

**School District of Bayfield
Board of Education Meeting
Monday, July 9, 2018**

1. Call to Order: The regular school board meeting of the School District of Bayfield Board of Education was called to order by Board President Craig Hoopman on Monday, July 9, 2018, 7:00 p.m. in the library.

2. Roll call of school board members: School Board members present were Stephanie Bresette, Cindy Garrity, Deb Knopf, Nicole Boyd, Craig Hoopman, and Glenn Carlson.

Absent and Excused: Rocky Tribovich.

3. Pledge of Allegiance: The Pledge of allegiance was said.

4. Confirmation of Meeting Posting: Confirmation that tonight's meeting was posted at all designated locations.

5. Approval of the Agenda

Motion by Craig Hoopman to approve agenda as presented and requests agenda item 10.2.3 Consider 2018-2019 Health Insurance Coverage be moved to immediately follow agenda item 10.2.1 Consider Request from Viking Motors for Additional Compensation for the 2017-2018 School Year, second by Glenn Carlson. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – June 11, 2018 School Board Meetings.

Motion by Deb Knopf to approve school board meeting minutes from June 11, 2018 as presented with correction, second by Cindy Garrity. Motion carried.

8. Communications/Report: 1.) Russia Trip Update: Richard Erickson.

8.1 Board President & Members: Board President Hoopman extended a thank you to the custodian staff for their hard work on the school facilities. The school looks great.

8.1.1 Future Agenda Items:

8.1.2 Finance Committee: Report

8.1.3 Policy Committee: Report

8.1.4 Wellness Committee: Did not meet

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Glenn Carlson to approve vouchers as presented totaling \$583,840.15, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider 2nd Reading of 4K Program Coordinator Position Description

Motion by Deb Knopf to approve 2nd reading of 4K Program Coordinator Position Description as presented, second by Cindy Garrity. Nicole Boyd abstained. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Request from Viking Motors for Additional Compensation for the 2017-2018 School Year

Motion by Nicole Boyd to approve request from Viking Motors to revise contract for additional compensation for the 2017-2018 school year in the amount of \$4,088 and \$5,015.22 for the 2018-2019 school year, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-No; and Nicole Boyd-Yes. Motion carried.

Rocky Tribovich arrived at 7:17 p.m.

10.2.2 Consider 2018-2019 Dental Insurance Renewal

Motion by Nicole Boyd to approve dental insurance renewal proposal from M3 Insurance for the 2018-2019 school year as presented, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.3 Consider 2018-2019 Health Insurance Coverage

Motion by Rocky Tribovich to table 2018-2019 Health Insurance Coverage, second by Glenn Carlson. Discussion.

Motion by Rocky Tribovich to rescind his motion to table 2018-2019 Health Insurance Coverage, Glenn Carlson rescinded his second to the motion.

Motion by Craig Hoopman to approve option 1 proposal from Northern School District Trust for health insurance coverage for the 2018-2019 school year as presented, second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-No; and Nicole Boyd-Yes. Motion carried.

10.2.4 Consider 2018-2019 EMC Insurance Renewal

Motion by Rocky Tribovich to approve renewal proposal from EMC Insurance for the 2018-2019 school year as presented, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.5 Consider 1st Reading of Employee Handbook for 2018-2019

Motion by Rocky Tribovich to approve 1st Reading of Employee Handbook for 2018-2019 as presented with recommended addition to include substitute teachers in handbook and to include field trips under drug and alcohol prohibitions on page 37, second by Nicole Boyd. Motion carried.

10.2.6 Consider 1st Reading of Elementary Handbook for 2018-2019

Motion by Cindy Garrity to approve 1st Reading of Elementary Handbook for 2018-2019 as presented, second by Nicole Boyd. Motion carried.

10.2.7 Consider 1st Reading of MS/HS Handbook for 2018-2019

Motion by Deb Knopf to approve 1st Reading of MS/HS Handbook for 2018-2019 as presented, second by Nicole Boyd. Motion carried.

10.2.8 Consider 2018-2019 Academic Standards

Motion by Deb Knopf to approve 2018-2019 Academic Standards as presented, second by Cindy Garrity. Motion carried.

10.2.9 Consider Letters of Resignation

Motion by Nicole Boyd to accept letters of resignation from Jason Luebs and Nick Thull with regret and appreciation for their service to the District, second by Cindy Garrity. Motion carried.

10.2.10 2018-2019 Fall Early College Credit Program Requests

Motion by Deb Knopf to approve Fall Early College Credit Program request for the 2018-2019 school year as presented, second by Rocky Tribovich. Motion carried.

10.2.11 Consider Bid on 2000 Chevrolet Bluebird Bus

Motion by Rocky Tribovich to approve bid from Jeff Theune in the amount of \$1,051 for the purchase of the 2000 Chevrolet Bluebird Buds, second by Glenn Carlson. Motion carried.

10.2.12 Consider Bid for LaPointe School Improvements

Motion by Rocky Tribovich to approve bid proposal from Angelo Luppino, Inc. in the amount of \$41,400 for LaPointe School improvements, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.13 Consider LaPointe Elementary School Lunch Program

Motion by Deb Knopf to request for bids to provide services for the LaPointe Elementary School lunch program for the 2018-2019 school year, second Glenn Carlson. Motion carried.

- 10.2.14 Consider Staff Hiring Recommendations
- 10.2.15 Consider Coaching Recommendation
- 10.2.16 Consider Non-Affiliated Administrative Staff Contract Renewals
- 10.2.17 Consider 2018-2019 Administrative Staffing and Compensation

11. Adjourn to Executive Session in accordance with Wisconsin Statute §§19.85
19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 1. Staff Hiring Recommendations. 2. Coaching Recommendation. 3. Non-Affiliated Administrative Staff Contract Renewals. 4. 2018-2019 Administrative Staffing and Compensation.

Motion by Rocky Tribovich to adjourn to executive session in accordance with Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 1. Staff Hiring Recommendations. 2. Coaching Recommendation. 3. Non-Affiliated Administrative Staff Contract Renewals. 4. 2018-2019 Administrative Staffing and Compensation, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

12. Return to open session to announce or take action following the closed session, if any and if appropriate.

School Board Clerk Cindy Garrity read the following motions that were made in executive session.

Motion by Rocky Tribovich to approve recommendation to hire Patrick Kinney as the new Middle School Science teacher, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

Motion by Rocky Tribovich to approve recommendation to hire Micaela Hall as the new Middle School Math teacher, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

Motion by Rocky Tribovich to repost the Middle School English teacher position, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

Motion by Rocky Tribovich to approve 2-year contract renewals for non-affiliated administrative staff as proposed for Karen Boutin, Lori Heckman, Randi Johnson, Sheila Kelly, Jackie Noha and Chris Plansky, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

Motion by Rocky Tribovich to approve recommendation to hire Dean Cook as the new head high school boys' basketball coach, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

Motion by Rocky Tribovich to approve administrative staffing configuration and compensation as proposed beginning with the 2018-2019 school year, second by Glenn Carlson. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

13. Adjournment

Motion by Nicole Boyd to adjourn meeting at 8:31 p.m., second by Rocky Tribovich. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk