

**School District of Bayfield
Board of Education Meeting
Monday, August 13, 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, August 13, 2018, 7:04 p.m. in the library.

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

Absent and Excused: Rocky Tribovich, Cindy Garrity and Nicole Boyd.

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 Deb Knopf to approve agenda as presented and requests agenda item 10.2.8 Consider LaPointe Elementary School Hot Lunch Bid for 2018-2019 be moved to Executive Session, second by Stephanie Bresette. Motion carried.

6. Audience/Written: Karen Grieve and Ben Wagner

7. Approval of School Board Minutes – June 28 and July 9, 2018 School Board Meetings.

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

8. Communications/Report:

8.1 Board President & Members:

8.1.1 Future Agenda Items: Kindergarten bus, Impact Aid Grant, Tape board meetings, Kevin Stranberg.

8.1.2 Finance Committee: Report

8.1.3 Policy Committee: Report

8.1.4 Wellness Committee: Did not meet

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Middle School/High School Principal Report

8.2.3 Director of Special Education & Pupil Services/4K-5 Principal Report

8.2.4 Buildings and Grounds Supervisor Report

Motion by Glenn Carlson to receive and place on file reports 8.2.1 through 8.2.4, second by Deb Knopf. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Glenn Carlson to approve vouchers as presented totaling \$455,234.34, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider 2nd Reading of Employee Handbook for 2018-2019

Motion by Craig Hoopman to approve 2nd Reading of Employee Handbook for 2018-2019 as presented, second by Stephanie Bresette. Motion carried.

10.1.2 Consider 2nd Reading of Elementary Handbook for 2018-2019

Motion by Deb Knopf to approve 2nd Reading of Elementary Handbook for 2018-2019 as presented, second by Glenn Carlson. Motion carried.

10.1.3 Consider 2nd Reading of Middle School/High School Handbook for 2018-2019

Motion by Craig Hoopman to approve 2nd Reading of Middle School/High School Handbook for 2018-2019 as presented, second by Glenn Carlson. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider 1st Reading of Coaching Handbook for 2018-2019

Motion by Craig Hoopman to table 1st reading of Coaching Handbook for 2018-2019, second by Stephanie Bresette. Motion carried.

10.2.2 Consider Purchase of K-12 Social Studies Curriculum

Motion by Glenn Carlson to approve purchase of K-12 Social Studies Curriculum through Houghton Mifflin Harcourt in the amount of \$45,662.25, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2.3 Consider Physical Therapy School Based Services Contract

Motion by Craig Hoopman to approve Physical Therapy School Based Services Contract as presented, second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2.4 Consider 1st Reading and Waive 2nd Reading of Mentoring Policy

Motion by Deb Knopf to approve 1st reading and waive 2nd reading of Mentoring Policy as presented, second by Glenn Carlson. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2.5 Consider Letters of Resignation

Motion by Glenn Carlson to approve letters of resignation from Noa Martinsen and Ludlow North with regret and appreciation, second by Deb Knopf. Motion carried.

10.2.6 Consider 2018-2019 AmeriCorps Farm to School Host Site Contract

Motion by Glenn Carlson to table 2018-2019 AmeriCorps Farm to School Host Site Contract, second by Craig Hoopman. Motion carried.

10.2.7 Windsled Side Agreement

Motion by Craig Hoopman to approve Windsled Side Agreement as presented, second by Glenn Carlson. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2.8 Consider LaPointe Elementary School Hot Lunch Bid for 2018-2019

Motion by Craig Hoopman to direct District Administrator Jeff Gordon and Finance Manager Randi Johnson to meet with Farmhouse and negotiate the 2018-2019 lunch bid to no more than \$25,000, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2.9 Consider LaPointe Fuel Bid for 2018-2019

Motion by Craig Hoopman to approve fuel bid from Gene Nelson, LaPointe Gas, Inc. as presented for the 2018-2019 school year, second by Glenn Carlson. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2.10 Consider Milk Bid for 2018-2019

Motion by Deb Knopf to approve milk bid for the 2018-2019 school year from Up North Food Service as presented, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2.11 Consider Madeline Island Ferry Line Bid for 2018-2019

Motion by Glenn Carlson to table Madeline Island Ferry Line Bid for 2018-2019, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2.12 Consider Hiring Recommendations

10.2.13 Consider Coaching Recommendations

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. Hiring Recommendations for 2018-2019. 2. Coaching Recommendation for 2018-2019. 3. AmeriCorps Farm to School Educator/Coordinator Recommendation.

Motion by Glenn Carlson 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. Hiring Recommendations for 2018-2019. 2. Coaching Recommendation for 2018-2019. 3. AmeriCorps Farm to School Educator/Coordinator Recommendation, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

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

The following motions were made in executive session.

Motion by Craig Hoopman to approve recommendation to hire Anne Kriskovich as a Special Education Teacher, second by Stephanie Bresette. Motion carried.

Motion by Stephanie Bresette to approve recommendation to hire Elizabeth Bodin as a PBIS Coach, second by Craig Hoopman. Motion carried.

Motion by Deb Knopf to approve recommendation to hire Stacy Peterson as a RtI Coach, second by Glenn Carlson. Motion carried.

Motion by Craig Hoopman to approve recommendation to hire Wayne Basina as the Middle School Boys Basketball Coach, second by Glenn Carlson. Motion carried.

Motion by Craig Hoopman to approve recommendation to hire Anne Kriskovich as the Assistant Boys Soccer Coach and the Assistant Girls Soccer Coach, second by Glenn Carlson. Motion carried.

Motion by Deb Knopf to approve Letter of Resignation from Annette Kopp with regret and appreciation, second by Glenn Carlson. Motion carried.

13. Adjournment

Motion by Craig Hoopman to adjourn meeting at 8:48 p.m., second by Glenn Carlson. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk