

**School District of Bayfield
School Board of Education Meeting Minutes
Monday, June 10, 2019**

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 Nicole Boyd on Monday, June 10, 2019, at 6 pm in the Bayfield School library.
2. Roll Call of school board members: School Board members present were Nicole Boyd-yes, Glenn Carlson-yes, Cindy Garrity-yes, Larry Deragon-yes, Craig Hoopman-yes, Debbie Knopf-yes.

Deb Knopf-Absent
Rocky Tribovich – Absent

Deb Knopf arrived at 6:02 pm.

3. Pledge of Allegiance: The Pledge of Allegiance was recited.
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 the agenda as presented, seconded by Larry Deragon. All in favor; none opposed. Motion carried.

6. Audience/Written: \$900 from Lion’s Club for EOY trips for the 8th & 9th grade students; \$2,147 from Anishinabe Fund - Duluth Superior Area Community Foundation for *Baaga’adowewin* through the BSD project (to learn game of LaCrosse); Rick Erickson, Teacher Contracts; Eric Iversen read Marilu Stepien Letter; Eric Iversen on wage increase.
7. Approval of School Board Minutes—May 13, 2019 Regular School Board Meeting Minutes

Motion by Debbie Knopf, to approve the May 13, 2019 regular school board meeting minutes as presented, seconded by Cindy Garrity. All in favor; none opposed. Motion carried.

8. Communications/Reports:

8.1 Board President & Members:

- 8.1.1 Future Agenda Items: Discuss increasing time slot for the Finance Committee Meeting (currently 30 minutes); Add time to start and end of school day for the 2019-2020 SY in order to be prepared for inclement weather days.
- 8.1.2 Finance Committee: Update – Change July Finance committee meeting to Tuesday, July 2, 2019 at 5:00 pm.
- 8.1.3 Policy Committee: Update – Change July policy committee meeting to Tuesday, July 2, 2019 at 5:30 pm.
- 8.1.4 Wellness Committee: Met – Wellness action plan was updated.

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8.2 Reports: POSTPONE REPORTS TO JULY BOARD MEETING

9. Financial Accounting:
9.1 Approval of Vouchers (Exhibit 9.1)

Motion by Glenn Carlson to approve vouchers in the amount of \$655,308.14, seconded by Cindy Garrity. Roll call vote: Debbie Knopf-yes, Larry Deragon-yes, Cindy Garrity-yes, Nicole Boyd-yes, Craig Hoopman-yes, Glenn Carlson-yes. Motion carried.

10. General Business:

10.1 Unfinished Business

10.1.2 Consider Kevin Stranberg-Strategic Plan

Motion by Nicole Boyd seconded by Glenn Carlson to approve \$4,000 additional fee for extension of services. Roll call vote: Glenn Carlson-yes, Debbie Knopf-yes, Larry Deragon-yes, Craig Hoopman-yes, Cindy Garrity-yes, Nicole Boyd-yes. Motion carried.

10.1.3 Consider Collaboration Agreements with RC Tribal Council.

Discussion: Collaboration doesn't necessarily mean another written agreement. Perhaps start out with sharing resource lists.

10.1.4 Approve NEOLA Policies – 1000, 2000, 3000

Motion by Glenn Carlson, seconded by Cindy Garrity to table NEOLA Policies 1000, 2000, 3000 to the July Policy Committee Meeting and Regular School Board Meeting agenda. All in favor; none opposed. Motion Carried.

10.2 New Business:

10.1.1 Consider Viking Motors Contract 2019-2020 (Exhibit 10.1.1) 10.2.1

Motion by Craig Hoopman, seconded by Nicole Boyd to approve the 2019-2020 Viking Motors Contract in the amount of \$287,505 as presented. Roll call vote: Larry Deragon-yes, Glenn Carlson-yes, Debbie Knopf-yes, Cindy Garrity-yes, Nicole Boyd-yes, Craig Hoopman-yes. Motion carried.

Discussion: Board would like to see more cultural sensitivity training for the bus drivers – this can happen at beginning of the year breakfast meeting at the school. Viking requests a six-year contract with the school but with a COLA every two years. Also, parents should call the school first if they have an issue, and then the school calls Viking.

10.1.2 Consider Ojibwe III as Elective or Independent Study (Exhibit 10.1.2)

Motion by Larry Deragon, seconded by Debbie Knopf, to approve Ojibwe III as an Elective or Independent Study. All in favor: none opposed. Motion carried.

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Discussion: Ojibwe III is currently not in the Course Description handbook for 2019-2020 – need board approval to add. Several colleges and universities accept Ojibwe as a foreign language requirement – Northland College, UMD, College of St. Scholastica, Waadookodaading Immersion School, etc.

10.2.3 Consider Funding for 21st Century Learning Center (Exhibit 10.2.3)

Motion by Glenn Carlson, seconded by Cindy Garrity, to amend the 2019-2020 funding for 21st Century Learning Center to \$72,000. Roll Call: Glenn Carlson-yes, Larry Deragon-yes, Debbie Knopf-yes, Cindy Garrity-yes Nicole Boyd-yes, Craig Hoopman-yes.

Discussion: Increase due to not being funded by DPI for next year.

10.2.4 Paraprofessional Budget Report (Exhibit 10.2.4)

Motion by Debbie Knopf, seconded by Cindy Garrity to approve Paraprofessional Budget Report as presented. Roll Call: Glenn Carlson-yes, Larry Deragon-yes, Debbie Knopf-yes, Cindy Garrity-yes, Nicole Boyd-yes, Craig Hoopman-yes. Motion carried.

10.2.5 Consider Addendum to RC Summer PT Services (Exhibit 10.2.5)

Motion by Larry Deragon to approve Addendum to RC Summer PT Services for \$50/hour as presented, seconded by Debbie Knopf. Roll call vote: Nicole Boyd-yes, Craig Hoopman-yes, Glenn Carlson-yes, Larry Deragon-yes, Debbie Knopf-yes, Cindy Garrity-yes. Motion carried.

10.2.6 Consider Resignations-Para & K-8 Guidance (Exhibit 10.2.6)

Motion by Debbie Knopf to accept the resignations of Kathy Hinson, Paraprofessional, and Amanda Koshellek, K-8 Guidance Counselor, seconded by Craig Hoopman. All in favor: none opposed. Motion carried.

10.2.7 Consider 2019-2020 MS/HS Student Handbook (Exhibit 10.2.7), 1st Reading, waive 2nd

Motion by Cindy Garrity, seconded by Larry Deragon to approve 1st reading 2019-2020 MS/HS Student Handbook. All in favor: none opposed. Motion carried.

10.2.8 Consider 2019-2020 ES/LaPointe Student Handbook (Exhibit 10.2.8)
1st Reading, Waive 2nd

Motion by Glenn Carlson, seconded by Debbie Knopf, to approve 1st reading and waive 2nd, 2019-2020 ES/LaPointe Student Handbook. All in favor: none opposed. Motion carried.

10.2.9 Consider 2019-20 Athletic Code (10.2.9) 1st Reading, Waive 2nd

Motion by Cindy Garrity, seconded by Larry Deragon to approve 1streading, Waive 2nd, 2019-20 Athletic Code Handbook. All in favor: none opposed. Motion carried.

10.2.10 Consider NEOLA Policies 4000, 5000, 6000

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Discussion: Board members will review for July Policy and regular school board meeting.

10.2.11 Consider End of Year Spending (Exhibit 10.2.11)

Motion by Cindy Garrity, seconded by Craig Hoopman, to approve updated EOY Spending Budget as presented. Roll call vote: Debbie Knopf-yes, Nicole Boyd-yes, Craig Hoopman-yes, Glenn Carlson-yes, Larry Deragon-yes, Cindy Garrity-yes. Motion carried.

Discussion: An updated version of this item was provided at the meeting that includes the Luppino bid. A special school board meeting is requested prior to June 30, 2019, to discuss the fund balance.

10.2.12 Consider Dual Credit/ECCP Policy (Exhibit 10.2.12)

Motion by Debbie Knopf, seconded by Glenn Carlson, to table Dual Credit/ECCP Policy. All in favor: none opposed. Motion carried.

Discussion: Topic was tabled at last meeting as time ran out to discuss. Need more information/clarification on this topic before approval.

10.2.13 Achievement Gap Reduction (Exhibit 10.2.13)

Motion by Cindy Garrity, seconded by Glenn Carlson, to approve Achievement Gap Reduction. All in favor: none opposed. Motion carried.

Discussion: Extensive list of things to do. AGR is ready to go.

13. 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 SCHOOL DISTRICT OF BAYFIELD Notice of Board of Education Meeting governmental body has jurisdiction or exercises responsibility.

Motion by Larry Deragon, seconded by Craig Hoopman, to adjourn into Executive Session at 7:35 p.m. Roll call vote: Cindy Garrity-yes, Craig Hoopman-yes, Nicole Boyd-yes, Glenn Carlson-yes, Larry Deragon-yes, Debbie Knopf-yes. Motion carried.

- 1) Hiring Recommendations - Assistant MS Girls Basketball; PBIS Coordinator, PBIS Coaches; 2) Ratify Support Staff Contract for 2019-2020, Ratify Teacher Contract for 2019-2020, Ratify Non-affiliated & Administration Contract for 2019-2020.

Motion by Glenn Carlson to reconvene in Open Session, second by Larry Deragon. Time: 8:13 pm All in favor: none opposed. Motion carried.

12. Return to open session to announce or take action following the closed session, if any and if appropriate. Cindy Garrity, School Board Clerk read the following motions:

Motion by Nicole Boyd, seconded by Cindy Garrity, to approve Liza Armagost for the 2019-2020 Assistant MS Girls Basketball Coach. All in favor: none opposed. Motion carried.

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Motion by Nicole Boyd, seconded by Craig Hoopman, to approve Patrick Kinney as the 2019-2020 PBIS Coordinator. All in favor: none opposed. Motion carried.

Motion by Craig Hoopman, seconded by Glenn Carlson, to approve Amanda Westlund as a 2019-2020 PBIS Coach. All in favor: none opposed. Motion carried.

Motion by Nicole Boyd, seconded by Cindy Garrity to approve Mark O'Neill as a 2019-2020 PBIS Coach. All in favor: none opposed. Motion carried.

Motion by Glenn Carlson, to Ratify Support Staff Contract for 2019-2020 by 2.44%, seconded by Craig Hoopman. Roll call vote: Nicole Boyd-yes, Craig Hoopman-yes, Glenn Carlson-yes, Larry Deragon-yes, Debbie Knopf-yes, Cindy Garrity-yes. Motion carried.

Motion by Glenn Carlson, to Ratify Teacher Contract for 2019-2020 by 2.44%, seconded by Craig Hoopman. Roll call vote: Cindy Garrity-yes, Nicole Boyd-yes, Craig Hoopman-yes, Glenn Carlson-yes, Larry Deragon-yes, Debbie Knopf-yes. Motion Carried.

Motion by Cindy Garrity, to Ratify Non-Affiliated & Administration Contract 2019-2020, seconded by Nicole Boyd. Roll call vote: Craig Hoopman-yes, Cindy Garrity-yes, Nicole Boyd-yes, Glenn Carlson-yes, Larry Deragon-yes, Debbie Knopf-yes. Motion Carried.

13. Adjournment

Motion by Cindy Garrity, seconded by Nicole Boyd to adjourn meeting at 8:25 pm. All in favor: none opposed. Motion carried.