

**School Board Meeting Minutes
Monday, April 27, 2020**

Approved with Corrections

1. Opening Items

1.1 Call to Order

The regular school board meeting was called to order by School Board President Nicole Boyd at 6:03 p.m. virtually, and in the Bayfield School Library.

1.2 Roll Call

Members present

Virtual via Zoom: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Magdalen Dale, Esme Martinson
In person: Larry Deragon, Craig Hoopman

Members absent
Rocky Tribovich

1.3 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.4 Confirmation of Meeting Posting

Proper notice of meeting posting was confirmed by the school board secretary.

2. School Board Re-organization

2.1 Administer Oath of School Board

The official oaths were performed on Friday, April 24, 2020 for new board members Magdalen Dale, Town of Bayfield, and Esme Martinson, Town of Russell.

2.2 Election of Officers - President

Motion by Deb Knopf, second by Cindy Garrity to approve Nicole Boyd as President of the Bayfield School Board.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

2.3 Election of Officers - Vice President

Motion by Deb Knopf, second by Nicole Boyd to approve Deb Knopf for Vice-President of the Bayfield School Board.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

2.4 Election of Officers - Treasurer

Motion by Deb Knopf, second by Cindy Garrity to approve Glenn Carlson as Treasurer of the Bayfield School Board.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

2.5 Election of Officers - Clerk

Motion by Glenn Carlson, second by Nicole Boyd to approve Cindy Garrity as Clerk of the Bayfield School Board.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

2.6 Appoint/Select CESA #12 Representative

Motion by Cindy Garrity, second by Deb Knopf to approve Magdalen Dale as CESA #12 Representative.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

2.7 Appoint/Select WASB Delegate

Motion by Cindy Garrity, second by Glenn Carlson to approve Nicole Boyd as WASB Delegate for the Bayfield School Board.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

2.8 Appoint/Select Representative for CESA #12 Convention

Motion by Deb Knopf, second by Cindy Garrity to approve Magdalen Dale as CESA #12 Convention representative.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

2.10 Establish Regular Meeting Times and Dates

Motion by Cindy Garrity, second by Deb Knopf approve changes to the School Board Meeting dates as discussed.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

Regular Meeting Times and Dates: Meetings are held the **third Monday** of the month. Exceptions would be the October meeting which will be held in conjunction with the meeting the Board sets the Tax Levy, and the April meeting which will be held in conjunction with the swearing in of new Board Members meeting. Meetings are held in the school library except for September – at LaPointe Elementary School, and November – at the Legendary Waters Resort & Casino. Meeting start times are 6:00 p.m.

The **Finance Committee** typically meets at 4:40 pm the Thursday prior to the School Board's regular meeting, and the **Policy Committee** typically follows the Finance Committee Meeting at 5:30 p.m. The **Wellness Committee** meets at 3:45 pm the second Tuesday of September, November, February and April. Other committees meet as needed.

3. Opening Items Continued

3.1 Approval of Agenda

Motion by Deb Knopf, second by Cindy Garrity to approve agenda as presented.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

3.2 Public Comments

Craig Hoopman shared that Harold Maki passed away this past weekend, and he requests that the School District send something for his family.

3.3 Approval of Meeting Minutes - March 9 and March 16, 2020

Motion by Larry Deragon, second by Nicole Boyd to approve meeting minutes of the March 9, 2020 Regular School Board Meeting and the March 16, 2020 Special School Board Meeting.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

4. Featured Communication

4.1 Effective Communication - Jeff Gordon

Rules of Virtual Meetings: CP will talk about Virtual meetings and security. JG - Criteria - 10 people or less; platform is important - CP monitor Exec Session on outside; postings to public - post traditional as far as language and adding 1) explanation of 10 or less ppl 2) Add link to meeting. School Board dictates in person or virtual.

Chris Plansky will attend all school board meetings - correction he will not be a part of executive session - Deb K will be leading exec. zoom session. Chris monitors guests and allow them into Zoom meeting; technical aspects; if issue with "Zoom Bombing" he would remove person. Password protected. We can make people register as well.

5. Board Reports

5.1 Future Agenda Items - None

5.2 Finance Committee

Student Meals Discussion

5.3 Policy Committee

6. Administrative Reports

6.1 District Administrator Report

6.2 JOM March Meeting Minutes

6.3 Building & Grounds Report

6.4 Athletic Director Report

6.5 April 2020 MS/HS Principal Report

6.6 Director of Special Education and Pupil Services/4K-5 Principal Monthly School Board Report

6.7 Approval of Administrative Reports

Motion by Larry Deragon, second by Glenn Carlson to approve administrative reports 6.1 - 6.6 as presented.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

Discussion: Mr. Gordon met with food service director today and the meal program is operating fine. The breakfast and dinner meals are reimbursed and served seven days per week. Red Cliff provides lunch and the Farmhouse restaurant provides lunch on Madeline Island. There is lots of food, and lots of coordination - staff put out 300-325 bags with 7 days of meals. At LaPointe, there was a question about menu but Mrs. Boutin felt meals are comparable to mainland meals. Farmhouse/Island is on School District 3-year contract. Program is very well-thought-out and organized.

7. Financial Accounting

7.1 Vouchers

Motion by Glenn Carlson, second by Nicole Boyd to approve vouchers as presented totaling \$519,918.76.

Final Resolution: Motion Carried

Roll call - Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

8. Unfinished Business

None

9. New Business

9.2 Consider 2020-2021 School Year Calendar - 1st Reading, Waive 2nd

Motion by Cindy Garrity, second by Glenn Carlson to approve the 2020-2021 School Year Calendar as presented.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

9.3 Winter Transportation Committee Update

Motion by Glenn Carlson, second by Cindy Garrity to approve the \$5,000 payment as presented.

Final Resolution: Motion Carried

Roll call - Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

Discussion: There are three parts to this committee: 1) LaPointe Town, 2) Ferry Line, 3) Bayfield School. The committee is primarily for the windsled and van. Previously \$10k/year. This year minimal expenses due to no ice road - so not \$15k but \$5k and in budget. Final payment for two new windsleds is on there. Reimbursed 75% up to \$35K for expenditures. GC - now on Town board and his understanding that there is money in the maintenance fund. Decreasing everyone's contribution to \$5K a year is good. \$30K is well over a year of maintenance. NB request solid number of fund balance and in your info packet. \$30,375.80 - confirm if its district share or all put on May sb agenda. Older sleds still exist and not used at all this year - new ones are completely in service and ready for an ice road. JG older sleds not repairable - he did run them to run out - new sleds early challenges/repairs since completed with warranty. Next yr will be first year for new sleds. DW believes we own all 4 sleds. 2010 committee was formed. We owe \$67K on new sleds per RJ.

10. Executive Session

10.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

Motion by Cindy Garrity, second by Larry Deragon to Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c) Consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (f) consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Final Resolution: Motion carried

Aye: Nicole Boyd, Cindy Garrity, Larry Deragon, Esme Martinson

10.4 (f) Food Service Meal Program Update

10.5 (c) School Board & District Administrator Evaluation

10.6 Reconvene in Open Session

11. Closing Items

11.1 Announcement of / Action on Items from Closed Session

Motion to approve District's COVID-19 Response Evaluation. Motion carried.

Motion to approve administration configuration. Motion carried.

Motion to approve Food Service Meal Program. Motion carried.

Motion to Table the School Board and District Administrator evaluations to a Special School Board Meeting on May 6, 2020 at 5:00 pm.

11.2 Adjournment

Motion by Glenn Carlson, second by Larry Deragon to adjourn meeting at 8:15 p.m.

Motion carried.

Linda Weber
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk