

**School District of Bayfield
Notice of Board of Education Meeting
Monday, February 9, 2015**

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, February 9, 2015, at 6:06 p.m. at the school library.

2. Roll call of school board members: School Board members present were Rocky Tribovich, Craig Hoopman, Brian Goodwin, Liz Woodworth via telephone conference and Deb Knopf via telephone conference.

Absent and Excused: Cindy Garrity and Theresa Gordon

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 Rocky Tribovich to approve agenda as presented, second by Brian Goodwin. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – January 12, 2015 School Board Meetings.

Motion by Brian Goodwin to approve minutes from January 12, 2015 as presented, second by Rocky Tribovich. Motion carried.

8. Communications/Report: Positive & Supportive School Climate: PBIS Tier 2 Update – Jeff Gordon

8.1 Board President & Members:

8.1.1 Future Agenda Items: None

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.2 Reports

8.2.1 District Administrator Report

8.2.2 K-12 Principal Report

8.2.3 Director of Pupil Services/Special Education Report

8.2.4 Dean of Students Report

8.2.5 Athletic Director Report

8.2.6 Supervisor of Buildings & Grounds Report

8.2.7 Recreation Center Report

8.2.8 Student Representative Report

Motion by Rocky Tribovich to receive and place on file reports 8.2.1 through 8.2.8 as presented, second by Deb Knopf. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Deb Knopf to approve voucher as presented totaling \$484,785.88, second by Rocky Tribovich. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Absent; Brian Goodwin-Yes; Theresa Gordon-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 2nd Reading of Policy 762 Food Service Collection Policy

Motion by Rocky Tribovich to approve 2nd reading of policy 762 Food Service Collection, second by Brian Goodwin. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Coaching Recommendations

Motion by Brian Goodwin to approve Jessie Bresette as the Assistant Junior High Volleyball Coach and Lisa Farrell as the Head Junior High Volleyball Coach, second by Rocky Tribovich. Motion carried.

10.2.2 Consider Approval of Proposed 2015-2016 School Year Calendar

Motion by Rocky Tribovich to approved proposed 2015-2016 School Year Calendar as presented. No second.

Motion by Rocky Tribovich to approve 2015-2016 School Year Calendar Option #4 as presented, second by Craig Hoopman. One nay. Motion carried.

Cindy Garrity arrived at 6:20 p.m. and Liz Woodworth left at 6:23 p.m.

10.2.3 Request for Proposals for Network Switches

Motion by Rocky Tribovich to approve advertising for proposals for Network Switches as presented, second by Brian Goodwin. Roll Call Vote: Brian Goodwin-Yes; Deb Knopf-Yes; Theresa Gordon-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Absent. Motion carried.

10.2.4 Consider Establishing Greece Trip Activity Account

Motion by Rocky Tribovich to approve establishing an activity account for the 2017 Greece Trip as presented, second by Cindy Garrity. Motion carried.

10.2.5 Consider Establishing Band Trip Activity Account

Motion by Rocky Tribovich to approve establishing an activity account for the band to participate in a future Heritage Music Festival as presented, second by Brian Goodwin. Motion carried.

10.2.6 Consider Adoption of Long Range Facility Maintenance Plan

Motion by Rocky Tribovich to adopt the Long Range Facility Maintenance Plan as presented, second by Brian Goodwin. Motion carried.

10.2.7 Consider Establishing a Fund 46 (Long Term Capital Improvement Trust Fund)

Motion by Rocky Tribovich to approve establishing a Fund 46 as proposed, second by Brian Goodwin. Motion carried.

10.2.8 Ratify Chequamegon United Teachers (CUT) 2014-2015 Contract

Motion by Brian Goodwin to ratify Chequamegon United Teachers 2014-2015 Contract as presented, second by Cindy Garrity. Roll Call Vote: Brian Goodwin-Yes; Deb Knopf-Yes; Theresa Gordon-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Abstain; and Liz Woodworth-Absent. Motion carried.

10.2.9 Review of Board of Education Evaluation and Personal Self Evaluation

Motion by Brian Goodwin to receive and place on file Board of Education Evaluation and Personal Self Evaluation as presented, second by Rocky Tribovich. Motion carried.

11. Adjourn to Executive Session in accordance with State Statutes 19.85

(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – 2014-2015 Non-affiliated Wage Consideration

(1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Memorandum of Understanding Meeting Planning

Motion by Rocky Tribovich to adjourn to executive session at 6:25 p.m. in accordance with Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – 2014-2015 Non-affiliated Wage Consideration and (1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Memorandum of Understanding Meeting Planning, second by Brian Goodwin. Roll Call Vote: Brian Goodwin-Yes; Deb Knopf-Yes; Theresa Gordon-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Absent. Motion carried.

12. Reconvene to open session at 7:13 p.m. to act on any items from executive session.

Motion by Rocky Tribovich to give non-affiliated staff a 3.0% wage increase for school year 2014-2015, second by Brian Goodwin. Roll Call Vote: Brian Goodwin-Yes; Deb Knopf-Yes; Theresa Gordon-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Absent. Motion carried

13. Adjournment:

Meeting adjourned at 7:15 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk