

**School District of Bayfield
Notice of Board of Education Meeting
Monday, December 10, 2012**

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, December 10, 2012, at 5:04 p.m., in the school library.

2. Roll call of school board members: School Board members present were Deb Knopf, Billie Jo Johnson, Jennifer Leask, Brian Goodwin and Craig Hoopman. Student Representatives Shania Leask, Ellie Hoopman and Emily Hoopman were also present.

Absent and Excused: Cindy Garrity and Liz Woodworth

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

4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

5. Approval of the Agenda

Motion by Brian Goodwin to approve agenda as presented, second by Jennifer Leask. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – November 12, 2012 Regular Board Meeting and the November 12, 2012 Impact Aid Hearing.

Motion by Deb Knopf to approve regular board meeting minutes and Impact Aid Hearing meeting minutes from November 12, 2012 as presented, second by Billie Jo Johnson. Motion carried.

8. Communications/Report:

8.1 Board President & Members: Board Member Brian Goodwin indicated that he has been approached by individuals regarding “Kids Against Hunger”. Requested Grants and Activities Coordinator Linda Weber explore this.

8.1.1 Finance Committee: Update given by Board President Craig Hoopman.

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Athletic Director

8.2.3 K-12 Principal Report

8.2.4 Recreation Center Report

8.2.5 Supervisor of Buildings & Grounds Report

8.2.6 Grants & Activities Director Report

8.2.7 IT Systems Administrator Report

8.2.8 School Board Student Representatives Report

Motion by Brian Goodwin to receive and place on file reports 8.2.1 through 8.2.8 as presented, second by Billie Jo Johnson. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 59666 thru 59848 as presented totaling \$819,813.02, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider School Connect Course Approval

Motion by Brian Goodwin to approve/disapprove School Connect Course as presented beginning in January 2013, second by Deb Knopf. Motion carried.

10.1.2 Discuss Cheerleading Advisor Position

Motion by Brian Goodwin to approve Cheerleading Advisor position, second by Deb Knopf. Motion carried. One opposed.

10.1.3 Consider Lake Superior/Lake Baikal Project Approval

Motion by Brian Goodwin to support plans to move forward on the Lake Superior/Lake Baikal Project, second by Deb Knopf. Motion carried.

10.1.4 Consider Insurance Brokerage Representation

Motion by Brian Goodwin to hire M3Insurance Solutions, Inc. as the School District of Bayfield's broker representative, second by Billie Jo Johnson. Motion carried.

10.1.5 Consider 2012-2013 Cooperative Agreement between the Town of LaPointe and the School District of Bayfield

Motion by Brian Goodwin to approve 2012-2013 Cooperative Agreement between the Town of LaPointe and the School District of Bayfield as presented, second by Billie Jo Johnson. Motion carried.

10.1.6 Consider Coaching Recommendation

Motion by Billie Jo Johnson to approve recommendation to hire Erik Bresette for the Assistant H.S. Boys Basketball Coach position, second by Jennifer Leask. Motion carried.

10.1.7 2011-2012 Audit Report – Opportunity for Comments or Questions

Motion by Brian Goodwin to receive and place on file the 2011-2012 Audit Report as presented, second by Deb Knopf. Motion carried.

10.1.8 Consider Approval of Costs Associated with Classroom Renovation

Motion by Brian Goodwin to approve costs associated with classroom renovation in the amount of \$10,945.00, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.9 Consider Approval of Staff Resignation

Motion by Deb Knopf to approve resignation from Carla Monnier effective January 6, 2013, second by Brian Goodwin. Motion carried.

10.1.10 Consider Youth Option Request for Spring 2013

Motion by Billie Jo Johnson to approve Youth Option Request for spring 2013 as presented, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

11. 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 – Request for Increase in Compensation from Non-Affiliated Staff Member

Motion by Brian Goodwin 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 – Request for Increase in Compensation from Non-Affiliated Staff Member, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

12. Reconvene in open session to act on any items from executive session if necessary

13. Adjournment

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk