

**School District of Bayfield
Notice of Board of Education Meeting
Monday, April 23, 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, April 23, 2012, 5:31 p.m., in the Administrative Conference Room.
2. Roll call of school board members: School Board members present were Brian Goodwin, Cindy Garrity, Billie Jo Johnson, Craig Hoopman, Jennifer Leask, and Deb Knopf.
3. Pledge of Allegiance: The Pledge of allegiance was said.
4. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85
(1)(f) Considering financial, medical, social or personal histories or disciplinary data 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 - Conduct Student Expulsion Hearing

Motion by Cindy Garrity to adjourn to executive session in accordance with Wisconsin Statute 19.85 Considering financial, medical, social or personal histories or disciplinary data 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 - Conduct Student Expulsion Hearing, second by Jennifer Leask. Roll Call Vote: Cindy Garrity-Yes; Brian Goodwin-Yes; Jennifer Leask-Yes; Billie Jo Johnson-Yes; Craig Hoopman-Yes; Deb Knopf-Yes. Motion carried.

Reconvene in open session at 6:34 in the Library to act on any items from executive session if necessary.

5. Confirmation of Meeting Posting
6. School Board Reorganization: Oath of Office was administered by Board Clerk Cindy Garrity to board members Billie Jo Johnson-Member-at-Large, Liz Woodworth-City of Bayfield, and Deb Knopf-Town of LaPointe.

6.1 Election of Officers

Motion by Brian Goodwin to nominate Craig Hoopman as President, second by Cindy Garrity.

Call for any other nominations for President made three times. No other nominations received. Motion carried.

Motion by Brian Goodwin to nominate Deb Knopf as Vice-President, second by Billie Jo Johnson.

Call for any other nominations for Vice-President made three times. No other nominations received. Motion carried.

Motion by Brian Goodwin to nominate Billie Jo Johnson as Treasurer, second by Jennifer Leask.

Call for any other nominations for Treasurer made three times. No other nominations received. Motion carried.

Motion by Brian Goodwin to nominate Cindy Garrity as Clerk, second by Jennifer Leask.

Call for any other nominations for Clerk made three times. No other nominations received. Motion carried.

6.2 Appoint/Select CESA #12 Representative

Motion by Cindy Garrity to appoint Billie Jo Johnson as the CESA #12 Representative, second by Jennifer Leask. Motion carried.

6.3 Appoint/Select Select WASB Delegate

Motion by Brian Goodwin to appoint Liz Woodworth as the WASB Delegate, second by Cindy Garrity. Motion carried.

6.4 Appoint/Select Representative for CESA 12 Convention

Motion by Brian Goodwin to appoint Billie Jo Johnson as the Representative for CESA 12 Convention, second by Cindy Garrity. Motion carried.

6.5 Appoint/Select School Board Committee(s)

Brian Goodwin, Cindy Garrity, and Jennifer Leask were appointed to the Policy Committee.

Cindy Garrity, Deb Knopf, and Jennifer Leask were appointed to the Teacher Negotiations Committee.

Brian Goodwin, Deb Knopf, and Liz Woodworth were appointed to the Support Staff Negotiations Committee.

Craig Hoopman, Billie Jo Johnson, and Deb Knopf were appointed to the Buildings & Grounds/Safety Committee.

Craig Hoopman, Brian Goodwin, and Billie Jo Johnson were appointed to the Finance Committee.

Billie Jo Johnson, Jennifer Leask, and Liz Woodworth were appointed to the Nutrition Committee.

Brian Goodwin, Deb Knopf, and Liz Woodworth were appointed to the Educational Collaboration Steering Committee.

Motion by Jennifer Leask to approve board member committee assignments, second by Deb Knopf. Motion carried.

Cindy Garrity left at 6:46 p.m.

6.6 Establish Regular Meeting Times and Dates:

Motion by Deb Knopf to hold the Regular School Board Meetings at 6:00 p.m. the 2nd Monday of each month with the exception of July, October and April. July meeting will be held in conjunction with the Annual Meeting on July 23, October meeting will be held in conjunction with the meeting the Board sets the Tax Levy, and April meeting will be held in conjunction with the swearing in of new/re-elected Board Members, second by Brian Goodwin. Motion carried.

7. Approval of the Agenda

Motion by Deb Knopf to approve agenda as presented, second by Brian Goodwin. Motion carried.

8. Audience/Written: Scott Armstrong updated the Board on Recreation Center events.

9. Approval of School Board Minutes – March 12 and April 9, 2012.

Motion by Brian Goodwin to approve minutes of the School Board Meeting held March 12, 2012 as presented, second by Billie Jo Johnson. Motion carried.

Motion by Billie Jo Johnson to approve minutes of the School Board Meeting held April 9, 2012 as presented, second by Brian Goodwin. Motion carried.

10. Communications/Reports:

10.1 Board President & Members: Deb Knopf thanked the Board for the flowers sent to her during her recent hospital stay.

Jennifer Leask wanted to thank Marcie Gephart for taking students on the trip to Chicago, Jeff Wenz for his involvement in the play production, and Shellie Swanson, Karen Grieve, Ellen Simon, and Susan Ward for working with the Forensic students.

10.2 Reports:

- 10.2.1 District Administrator Report
- 10.2.2 Athletic Director Report
- 10.2.3 K-5 Principal Report
- 10.2.4 6-12 Principal Report
- 10.2.5 Recreation Center Report
- 10.2.6 Supervisor of Buildings & Grounds Report
- 10.2.7 Grants & Activities Report
- 10.2.8 IT Systems Administrator Report
- 10.2.9 Director of Pupil Services Report
- 10.2.10 School Board Student Representative

Motion by Deb Knopf to receive and place on file reports 10.2.1 through 10.2.10 as presented, second by Brian Goodwin. Motion carried.

11. Financial Accounting

11.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers to 58360 through 58549 as presented totaling \$572,571.72, second by Deb Knopf. Roll Call Vote: Liz Woodworth-Yes; Cindy Garrity-Absent; Brian Goodwin-Yes; Jennifer Leask-Yes; Billie Jo Johnson-Yes; Craig Hoopman-Yes; Deb Knopf-Yes. Motion carried.

12. General Business

12.1 NEW BUSINESS

12.1.1 Consider Approval of Public Employee Handbook

Motion by Brian Goodwin to approve Public Employee Handbook as presented, second by Jennifer Leask. Discussion.

Motion by Brian Goodwin to rescind motion to approve Public Employee Handbook as presented, Jennifer Leask rescinded her second to the motion.

Motion by Brian Goodwin to table approval of Public Employee Handbook, second by Deb Knopf. Motion carried.

12.1.2 Consider Approval of Letter of Resignation

Motion by Brian Goodwin to approve Letter of Resignation from Sarah Weinzatl, second by Jennifer Leask. Motion carried.

13. Adjournment

Motion by Brian Goodwin to adjourn meeting at 7:15 p.m., second by Deb Knopf. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk