

**School District of Bayfield
Notice of Board of Education Meeting
Monday, March 12, 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, March 12, 2012, 6:00 p.m., in the library of the School District of Bayfield.

2. Roll call of school board members: School Board members present were Brian Goodwin, Craig Hoopman, Billie Jo Johnson, and Jennifer Leask.

Absent: Cindy Garrity, Deb Knopf and Jackie Merila

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

4. Confirmation of Meeting Posting: Meeting postings confirmed.

5. Approval of the Agenda

Motion Brian Goodwin to approve agenda as presented, second by Billie Jo Johnson. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – February 6 and February 13, 2012

Motion by Jennifer Leask to approve Special Board meeting minutes from February 6, 2012 as presented, second by Brian Goodwin. Motion carried.

Motion by Jennifer Leask to approve Regular Board meeting minutes from February 13, 2012 as presented, second by Billie Jo Johnson. Motion carried.

8. Communications/Report:

8.1 Board President & Members:

Duluth Toothpick Bridge Building Contest: Anthony and Lee Schultz, Veronica Newago, Kaytlin Hintz-Knopf, Kenneth Morris and Noah Schmitz.

8.1.1 Finance Committee

8.1.2 Policy Committee

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Athletic Director Report

8.2.3 K-5 Principal Report

8.2.4 6-12 Principal Report

8.2.5 Recreation Center Report

8.2.6 Supervisor of Buildings & Grounds Report

8.2.7 Grants & Activities Report

8.2.8 IT Systems Administrator Report

8.2.9 Director of Pupil Services/Special Education Report

8.2.10 School Board Student Representative

Motion by Brian Goodwin to approve reports 8.2.1 through 8.2.10 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 58138 thru 58359 as presented totaling \$367,350.31, second by Brian Goodwin. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Approval of Proposed 2012-2013 School Year Calendar

Motion by Brian Goodwin to approve proposed 2012-2013 School Year Calendar as presented, second by Jennifer Leask. Motion carried.

10.1.2 Consider 66.03 Agreement with School District of Washburn – School Psychologist

Motion by Billie Jo Johnson to approve 66.03 Agreement with School District of Washburn for School Psychologist services, second by Brian Goodwin. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.3 Consider Contract for Maintenance and Use of Soccer Field with the City of Bayfield

Motion by Billie Jo Johnson to approve contract for Maintenance and Use of Soccer Field with the City of Bayfield as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.4 Consider Memorandum of Understanding between the School District of Bayfield and the Red Cliff Band of Lake Superior Chippewa

Motion by Brian Goodwin to approve Memorandum of Understanding between the School District of Bayfield and the Red Cliff Band of Lake Superior Chippewa as presented, second by Cindy Garrity. Motion carried.

10.1.5 Consider Approval of CESA 12 Shared Services Contract for 2012-2013

Motion by Brian Goodwin to approve CESA 12 Shared Services Contract for 2012-2013 as presented, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.6 Consider Revised Open Enrollment Policy

Motion by Billie Jo Johnson to approve revised Open Enrollment Policy as presented with revisions, second by Brian Goodwin. Motion carried.

10.1.7 Motion to approve all regular education student who apply for open enrollment to the Bayfield School District.

Motion by Brian Goodwin to approve revised Open Enrollment Policy as presented, second by Billie Jo Johnson. Motion carried.

10.1.8 Motion to approve all special education students who apply for open enrollment to Bayfield School District if the District has the programming and resources to meet the criteria in their "Individual Education Plan".

Motion by Billie Jo Johnson to approve revised Open Enrollment Policy as presented, second by Brian Goodwin. Motion carried.

10.1.9 Consider Approval of Youth Option Requests for the 2012-2013 Fall Semester

Motion by Brian Goodwin to approve Youth Option Requests for the 2012-2013 Fall Semester as presented, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Yes. Motion carried.

11. Adjournment

Motion by Craig Hoopman to adjourn meeting, second by Brian Goodwin. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk