

**School District of Bayfield
Notice of Board of Education Meeting
Monday, April 25, 2016**

1. Call to Order: The regular school board meeting of the School District of Bayfield Board of Education was called to order by School Board Clerk Cindy Garrity on Monday, April 25, 2016, at 6:03 p.m., in the school library.

2. Roll call of school board members: School Board members present were Cindy Garrity, Rocky Tribovich, Nicole Boyd, Deb Knopf, Stephanie Bresette and Larry Deragon.

Absent and Excused: Craig Hoopman

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

4. Confirmation of Meeting Posting: Recording Secretary confirmed agenda posting at all designated locations.

5. School Board Reorganization: Oath of Office were administered previously to Cindy Garrity and Nicole Boyd.

5.1 Election of Officers

Motion by Rocky Tribovich to nominate Craig Hoopman as President, Deb Knopf as Vice-President, Cindy Garrity as Clerk and Larry Deragon as Treasurer, second by Larry Deragon. No other nominations received. Motion carried.

5.2 Appoint/Select CESA #12 Representative

Motion by Rocky Tribovich to appoint Stephanie Bresette as the CESA #12 Representative, second by Larry Deragon. Motion carried.

5.3 Appoint/Select Select WASB Delegate

Motion by Deb Knopf to appoint Larry Deragon as the WASB Delegate, second by Rocky Tribovich. Motion carried.

5.4 Appoint/Select Representative for CESA 12 Convention

Motion by Rocky Tribovich to appoint Stephanie Bresette as the Representative for CESA 12 Convention, second by Larry Deragon. Motion carried.

5.5 Appoint/Select School Board Committee(s)

Motion by Deb Knopf to appoint Cindy Garrity, Nicole Boyd and Stephanie Bresette to the Policy Committee, second by Rocky Tribovich. Motion carried.

Motion by Rocky Tribovich to appoint Cindy Garrity, Deb Knopf and Rocky Tribovich to the Teacher Negotiations Committee, second by Stephanie Bresette. Motion carried.

Motion by Rocky Tribovich to appoint Nicole Boyd, Larry Deragon and Deb Knopf to the Support Staff Negotiations Committee, second by Larry Deragon. Motion carried.

Motion by Deb Knopf to appoint Cindy Garrity, Deb Knopf and Stephanie Bresette to the Educational Collaborative Steering Committee, second by Rocky Tribovich. Motion carried.

Motion by Larry Deragon appoint Craig Hoopman, Rocky Tribovich and Cindy Garrity to the Finance Committee, second by Deb Knopf. Motion carried.

Motion by Rocky Tribovich to appoint Nicole Boyd, Cindy Garrity and Stephanie Bresette to the Nutrition Committee, second by Deb Knopf. Motion carried.

Motion by Stephanie Bresette to appoint Craig Hoopman, Rocky Tribovich and Larry Deragon to the Buildings & Grounds/Safety Committee, second by Deb Knopf. Motion carried.

School Board Committee Assignments are as follows:

Policy Committee
Cindy Garrity
Nicole Boyd
Stephanie Bresette

Finance Committee
Cindy Garrity
Craig Hoopman
Rocky Tribovich

Teacher Negotiations Committee
Cindy Garrity
Deb Knopf
Rocky Tribovich

Nutrition Committee
Stephanie Bresette
Cindy Garrity
Nicole Boyd

Support Staff Negotiations Committee
Larry Deragon
Nicole Boyd
Deb Knopf

Buildings & Grounds/Safety Committee
Larry Deragon
Craig Hoopman
Rocky Tribovich

Educational Collaborative Steering Committee
Stephanie Bresette
Cindy Garrity
Deb Knopf

5.6 Establish Regular Meeting Times and Dates:

Motion by Larry Deragon to hold the Regular School Board Meetings at 6:00 p.m. the 2nd Monday of each month with the exception of October and April. 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 Rocky Tribovich. Motion carried.

6. Approval of the Agenda

Motion by Rocky Tribovich to approve agenda as presented, second by Stephanie Bresette. Motion carried.

7. Audience/Written: Unbridled Hope presentation by Vicki Tribovich

John Gerzina (DSGW Architects) Presentation on Recreation Center Remodel Possibilities

8. Approval of School Board Minutes – March 14, 2016.

Motion by Rocky Tribovich to approve minutes of the March 14, 2016 school board meeting as presented, second by Stephanie Bresette. Motion carried.

9. Communications/Reports:

9.1 Board President & Members:

- 9.1.1 Future Agenda Items: Update
- 9.1.2 Finance Committee: Update
- 9.1.3 Policy Committee: Update
- 9.1.4 Nutrition Committee: Update

9.2 Reports:

- 9.2.1 District Administrator/9-12 Principal Report
- 9.2.2 Dean of Students/6-8 Principal Report
- 9.2.3 Athletic Director Report
- 9.2.4 Supervisor of Buildings and Grounds Report
- 9.2.5 Director of Special Education/K-5 Principal Report
- 9.2.6 Finance Manager Report
- 9.2.7 Student Representatives Report

Motion by Rocky Tribovich to receive and place on file reports 9.2.1 through 9.2.7 as presented, second by Larry Deragon. Motion carried.

10. Financial Accounting

10.1 Approval of Vouchers

Motion by Larry Deragon to approve voucher as presented totaling \$560,170.59, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Absent; and Larry Deragon-Yes. Motion carried.

11. General Business

11.1 NEW BUSINESS

11.1.1 Consider Letters of Resignation

Motion by Larry Deragon to approve letters of resignation from Mary Kay Defoe and Debbie Gary as presented, second by Stephanie Bresette. Motion carried.

11.1.2 Consider Entrance Door #8 Replacement

Motion by Rocky Tribovich to approve entrance door #8 replacement in the amount of \$7,599 from Rice Lake Glass and Door Company as presented, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Absent; and Larry Deragon-Yes. Motion carried.

11.1.3 Consider Coaching Resignations

Motion by Rocky Tribovich to accept letters of resignation from coaches Jamie Goodlet and Tyler Gordon as presented, second by Stephanie Bresette. Motion carried.

11.1.4 Consider 1st Reading of LaPointe Assistant Position Description

Motion by Rocky Tribovich to approve 1st reading of LaPointe Assistant position description as presented, second by Larry Deragon. Motion carried.

11.1.5 Consider 1st Reading of Kitchen Helper Position Description

Motion by Larry Deragon to approve 1st reading of Kitchen Helper position description as presented, second by Rocky Tribovich. Motion carried.

11.1.6 Consider 1st Reading of Baker/Assistant Cook Position Description

Motion by Deb Knopf to approve 1st reading of Baker/Assistant Cook position description as presented, second by Rocky Tribovich. Motion carried.

11.1.7 Consider Open Campus Policy and Procedure

Motion by Rocky Tribovich to approve 1st reading of Open Campus Policy and Procedure as presented, second by Larry Deragon. Discussion. Motion failed. Further discussion is needed.

11.1.8 Consider School Land Covenant

Motion by Rocky Tribovich to approve the School Land Covenant as presented, second by Larry Deragon. Motion carried.

11.1.9 Consider Approval of Middle School Athletic Director – Nicki Hunt-Pietz

Motion by Rocky Tribovich to approve Middle School Athletic Director recommendation – Nicki Hunt-Pietz as presented, second by Stephanie Bresette. Motion carried.

11.1.10 Consider 2016-2017 Preliminary Budget

Motion by Rocky Tribovich to approve 2016-2017 preliminary budget as presented, second by Larry Deragon. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-No; Nicole Boyd-Yes; Rocky Tribovich-Yes; Deb Knopf-Abstain; Craig Hoopman-Absent; and Larry Deragon-Yes. Motion carried.

11.1.11 Consider Purchase of Baseball Field Scoreboard

Motion by Rocky Tribovich to approve purchase of baseball field scoreboard in the amount of \$13,192.82, second by Larry Deragon. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd-Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Absent; and Larry Deragon-Yes. Motion carried.

11.1.12 Consider Sale of District School Bus

Motion by Rocky Tribovich to approve the sale of district school bus with no minimum bid, second by Larry Deragon. Motion carried.

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

Motion by Stephanie Bresette to adjourn to Executive Session in accordance with State Statutes 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 – 1. Consider Support Staff Final Notice of Non-Renewal. 2. Bayfield Education Association Negotiations. Second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd-Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Absent; and Larry Deragon-Yes. Motion carried.

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

Motion by Rocky Tribovich to approve final notice of non-renewal to Connie Ross and Micaela Montagne as proposed, second by Larry Deragon. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Nicole Boyd-Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Absent; and Larry Deragon-Yes. Motion carried.

14. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 7:30 p.m., second by Larry Deragon. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk