

**School District of Bayfield
Board of Education Meeting
Monday, June 11, 2018**

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, June 11, 2018, 7:00 p.m. in the school library.

2. Roll call of school board members: School Board members present were Stephanie Bresette, Rocky Tribovich, Glenn Carlson, Craig Hoopman and Deb Knopf.

Absent and Excused: Nicole Boyd and Cindy Garrity

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 Deb Knopf. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – May 14, 2018 Regular School Board Meeting.

Motion by De4b Knopf to approve school board meeting minutes from May 14, 2018 Regular School Board Meeting as presented, second by Rocky Tribovich. Motion carried.

8. Communications/Report:

- 8.1 Board President & Members: N/A
 - 8.1.1 Future Agenda Items: N/A
 - 8.1.2 Finance Committee: Report
 - 8.1.3 Policy Committee: Report
 - 8.1.4 Wellness Committee: Report

- 8.2 Reports
 - 8.2.1 District Administrator/H.S. Principal Report
 - 8.2.2 Special Education Director/K-5 Principal Report
 - 8.2.3 Finance Manager Report
 - 8.2.4 Athletic Director Report
 - 8.2.5 Buildings and Grounds Supervisor Report
 - 8.2.6 Recreation Center Report
 - 8.2.7 IT Systems Administrator Report
 - 8.2.8 Dean of Students/6-8 Principal Report

Motion by Rocky Tribovich to receive and place on file reports 8.1.2 through 8.2.8 as presented, second by Deb Knopf. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Glenn Carlson to approve vouchers as presented totaling \$733,486.68, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider Winter Transportation Expenditure to Purchase Windsleds

Motion by Glenn Carlson to approve the purchase of two windsleds contingent on securing loan at no more than 3%, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider 1st Reading and Waive 2nd Reading of Special Education Policies and Procedures

Motion by Deb Knopf to approve 1st Reading and Waive 2nd Reading of Special Education Policies and Procedures as presented, second by Rocky Tribovich. Motion carried.

10.2.2 Consider 1st Reading of 4K Coordinator Position Description

Motion by Rocky Tribovich to approve 1st Reading of 4K Coordinator Position Description as presented, second by Glenn Carlson. Motion carried.

10.2.3 Consider Hiring Recommendations for the 2018-2019 School Year: Julie Imhoff-Occupational Therapist, Rachel Graves-Occupational Therapist Assistant, Cathy Smith-Spanish/Business Education, Dean Cook-M.S. Activities Coordinator, RoJean Flaherty-3rd Grade, Camille Lemler-4th Grade

Motion by Deb Knopf to approve recommendation to hire Julie Imhoff-Occupational Therapist, second by Rocky Tribovich. Motion carried.

Motion by Deb Knopf to approve recommendation to hire Rachel Graves-Occupational Therapist Assistant, second by Craig Hoopman. Motion carried.

Motion by Craig Hoopman to approve recommendation to hire Cathy Smith-Spanish/Business Education, second by Rocky Tribovich. Motion carried.

Motion by Rocky Tribovich to approve recommendation to hire Dean Cook-M.S. Activities Coordinator, second by Craig Hoopman. Motion carried.

Motion by Rocky Tribovich to approve recommendation to hire RoJean Flaherty-3rd Grade, second by Stephanie Bresette. Motion carried.

Motion by Craig Hoopman to approve recommendation to hire Camille Lemler-4th Grade, second by Rocky Tribovich. Motion carried.

10.2.4 Consider Painting of Gym Bid

Motion by Craig Hoopman to award bid to Forrest Wiener Drywall for the painting of the gym in the amount of \$14,800, second by Glenn Carlson. Roll Call Vote: Stephanie Bresette-No; Deb Knopf-No; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2.5 Consider City of Bayfield Lease Agreement

Motion by Rocky Tribovich to approve City of Bayfield Lease Agreement as presented, second by Glenn Carlson. Motion carried.

10.2.6 Request for Bids on 2000 Chevrolet Bluebird Bus

Motion by Craig Hoopman to approve request for bids on the 2000 Chevrolet Bluebird Bus, second by Rocky Tribovich. Motion carried.

10.2.7 Request for Bids for LaPointe School Improvements

Motion by Rocky Tribovich to approve request for bids for LaPointe School improvements as recommended, second by Glenn Carlson. Motion carried.

10.2.8 Consider 4K Program Agreement

Motion by Rocky Tribovich to approve 4K Program Agreement as presented, second by Deb Knopf. Motion carried.

10.2.9 Consider 4K Coordinator Compensation for the 2018-2019 School Year

Motion by Rocky Tribovich to approve 4K Coordinator compensation as proposed for the 2018-2019 school year, second by Glenn Carlson. Motion carried.

10.2.10 Consider Request from Viking Motors for Additional Compensation for the 2017-2018 School Year

Motion by Rocky Tribovich to table request from Viking Motors for additional compensation for the 2017-2018 School Year, second by Glenn Carlson. Motion carried.

10.2.11 Consider H.S. Boys Basketball Coach Resignation

Motion by Rocky Tribovich to accept letter of resignation from Jeff Gordon as the Head H.S. Boys basketball coach with regret and appreciation, second by Glenn Carlson. Motion carried.

10.2.12 Consider 2018-2019 Compensation for Non-Affiliated Staff

Motion by Rocky Tribovich to approve compensation for the 2018-2019 school year for non-affiliated staff (2.13% increase), second by Glenn Carlson. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2.13 Ratify CUT Contract for 2018-2019

Motion by Rocky Tribovich to ratify the Chequamegon United Teachers (CUT) contract for 2018-2019 (2.13% increase), second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Absent. Motion carried.

10.2.14 Consider Solar PV Project (Energy Innovation Grant Proposal): Discussion

Motion by Rocky Tribovich to not support/apply for Solar PV Project (Energy Innovation Grant Proposal), second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-No; and Nicole Boyd-Absent. Motion carried.

11. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 8:18 p.m., second by Glenn Carlson. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk