

**School District of Bayfield
Board of Education Meeting
Monday, July 10, 2017**

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, July 10, 2017, 6:02 p.m. in the library.

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

Absent and Excused:

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 Cindy Garrity to approve agenda as presented, second by Stephanie Bresette. Motion carried.

6. Audience/Written: Allison Nyara, Rick Erickson and Kathie Hinson read statements in support to renew Pupil Services Director contract. Shellie Swanson thanked the Board for their support in the Greece trip in June. Students and chaperones all had a wonderful time and was complimented by many on student behavior. Trip was a total success.

7. Approval of School Board Minutes – June 12 and June 28, 2017 School Board Meetings.

Motion by Rocky Tribovich to approve school board meeting minutes from June 12 and June 28, 2017 as presented, second by Nicole Boyd. Motion carried.

8. Communications/Report: Rick Erickson gave a brief report on the Every Teacher is a Leader Summit

8.1 Board President & Members: Announced that Taylor Gurnoe is the new Education Director

8.1.1 Future Agenda Items:

8.1.2 Finance Committee: Report

8.1.3 Policy Committee: Report

8.1.4 Nutrition Committee: Did not meet

8.2 Reports:

8.1.1 Pupil Services Director/K-5 Principal Report

8.1.2 Buildings and Grounds Report

8.1.3 Recreation Center Report

Motion by Rocky Tribovich to receive and place on file reports 8.1.1, 8.1.2 and 8.1.3 as presented, second by Deb Knopf. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Deb Knopf to approve vouchers as presented totaling \$1,185,625.99, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider 2nd Reading of Policy 453.1 Exhibit 1 Annual Health and Emergency Information

Motion by Rocky Tribovich to approve 2nd reading of policy 453.1 Exhibit 1 Annual Health and Emergency Information as presented, second by Nicole Boyd. Motion carried.

10.1.2 Consider 2nd Reading of Policy 453.4 Exhibit 2 Over-the-Counter Medication

Motion by Rocky Tribovich to approve 2nd reading of policy 453.4 Exhibit 2 Over-the-Counter Medication as presented, second by Deb Knopf. Motion carried.

10.1.3 Consider 2nd Reading of Policy 532.2 Leaves Without Pay

Motion by Rocky Tribovich to approve 2nd reading of policy 532.2 Leaves Without Pay as presented, second by Craig Hoopman. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Adoption of Strategic Plan

Motion by Craig Hoopman to table approval of Strategic Plan for 2017-2022, second by Deb Knopf. Motion carried.

10.2.2 Consider 66.03 Agreement with School District of Washburn-School Psychologist

Motion by Rocky Tribovich to approve 66.03 Agreement with the School District of Washburn for School Psychologist, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.3 Consider 1st Reading and Waive 2nd Reading of Elementary Student Handbook

Motion by Stephanie Bresette to approve 1st reading and waive 2nd reading of Elementary School Handbook as presented with recommended changes, second by Nicole Boyd. Motion carried.

10.2.4 Consider 1st Reading and Waive 2nd Reading of MS/HS Student Handbook

Motion by Nicole Boyd to approve 1st reading and waive 2nd reading of MS/HS Student Handbook as presented with recommended changes, second by Cindy Garrity. Motion carried.

10.2.5 Consider 1st Reading of Special Education Policies and Procedures

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

10.2.6 Consider Hiring Recommendations 1.) Michelle Carlile-4th Grade. 2.) Kaite Sweval-K-5 LaPointe.

Motion by Rocky Tribovich to approve hiring recommendations as follows:

1.) Michelle Carlile-4th Grade. 2.) Kaite Sweval-K-5 LaPointe, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.7 Consider Needed Elevator Repair

Motion by Rocky Tribovich to approve elevator repairs in the amount of \$4,184.00 from Thyssenkrupp as presented, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.8 Consider Approval of Year-End Projects: District Finance Manger Randi Johnson will continue to keep Board informed.

10.2.9 Consider Approval of 2018 WRS Rates

Motion by Rocky Tribovich to approve 2018 WRS Rates as presented, second by Nicole Boyd. Motion carried.

11. Adjourn to Executive Session in accordance with Wisconsin Statute §§19.85

The Board will adjourn into closed session pursuant to §§19.85(1)(c) and (g), Wis. Stats., to consider the employment status of an individual and to confer with legal counsel, who is rendering oral and written advice, concerning strategy to be adopted by the District with respect to litigation which the District may become involved.

Motion by Rocky Tribovich to adjourn into closed session pursuant to §§19.85(1)(c) and (g), Wis. Stats., to consider the employment status of an individual and to confer with legal counsel, who is rendering oral and written advice, concerning strategy to be adopted by the District with respect to litigation which the District may become involved. Second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

12. Return to open session to announce or take action following the closed session, if any and if appropriate.

School Board Clerk Cindy Garrity stated that the following motion was made in executive session.

Motion by Rocky Tribovich not to extend contract for Pupil Services Director Sandra Raspotnik, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

13. Adjournment

Motion by Craig Hoopman to adjourn meeting at 7:15 p.m., second by Rocky Tribovich. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk