

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, December 8, 2014**

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, December 8, 2014, 6:00 p.m. at the school library.

2. Roll call of school board members: School Board members present were Theresa Gordon, Rocky Tribovich, Cindy Garrity, Liz Woodworth and Craig Hoopman.

Absent and Excused: Deb Knopf

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 Cindy Garrity. Motion carried.**

6. Audience/Written: Mr. Brian Goodwin informed the board of his interest in the board seat open as a result of Billie Jo Johnson's resignation. Mr. Goodwin is willing to fill this vacancy until the April 2015 election.

7. Approval of School Board Minutes – November 19, 2014 Regular Board Meeting and November 19, 2014 Impact Aid Hearing.

**Motion by Rocky Tribovich to approve minutes from November 19, 2014 Regular Board Meeting and November 19, 2014 Impact Aid Hearing as presented, second by Liz Woodworth. Motion carried.**

8. Communications/Report:

8.1 Effective Communication – David Aslyn  
Quarterly Staff Report – Jeff Gordon

8.2 Board President & Members:

8.2.1 Future Agenda Items:

8.2.2 Finance Committee: Update

8.2.3 Policy Committee: Update

8.3 Reports

8.3.1 District Administrator Report

8.3.2 K-12 Principal Report

8.3.3 Athletic Director Report

- 8.3.4 Dean of Students Report
- 8.3.5 Buildings & Grounds Supervisor Report
- 8.3.6 Finance Manager Report
- 8.3.7 Recreation Center Report

**Motion by Rocky Tribovich to receive and place on file reports 8.3.1 through 8.3.7 as presented, second by Liz Woodworth. Motion carried.**

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Cindy Garrity to approve voucher as presented totaling \$547,481.87, second by Liz Woodworth. Roll Call Vote: Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.**

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Coaching Recommendations

**Motion by Rocky Tribovich to approve recommendation to hire Tyler Gordon as the 2014-2015 High School Boys Assistant Basketball Coach as recommended, second by Theresa Gordon. Motion carried.**

10.1.2 Consider Ratifying 2014-2015 BEA Contract

**Motion by Cindy Garrity to ratify the 2014-2015 BEA Contract as presented (CPI base wage increase of 1.46%), second by Rocky Tribovich. Roll Call Vote: Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Abstain; and Theresa Gordon-Yes. Motion carried.**

10.1.3 Consider Alternate Teacher Compensation

**Motion by Cindy Garrity to approve Alternate Teacher Compensation Table as presented, second by Rocky Tribovich. Roll Call Vote: Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Abstain; and Theresa Gordon-Yes. Motion carried.**

10.1.4 Consider 1<sup>st</sup> Reading of Employee Handbook Revision and Waive 2<sup>nd</sup> Reading

**Motion by Rocky Tribovich to approve 1<sup>st</sup> reading of Employee Handbook revision as presented and waive 2<sup>nd</sup> reading, second by Cindy Garrity. Liz Woodworth-Abstain. Motion carried.**

10.1.5 Consider Banking Services Bids

**Motion by Cindy Garrity to approve proposal from Bremer Bank as presented, second by Liz Woodworth. Roll Call Vote: Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.**

10.1.6 Consider Options for filling Vacant School Board Seat

**Motion by Craig Hoopman to appoint Brian Goodwin to fill the vacant Member at Large board member seat, second by Liz Woodworth. Roll Call Vote: Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.**

Mr. Brian Goodwin will take Oath of Office at the January 12, 2015 board meeting.

10.1.7 Consider Cooperative Agreement with Washburn for Soccer – 2015-2016 School Year

**Motion by Rocky Tribovich to approve the 2015-2016 Cooperative Agreement with Washburn for Soccer as presented, second by Theresa Gordon. Motion carried.**

10.1.8 Consider Selling Old Uniforms

**Motion by Cindy Garrity to approve the sale of old athletic uniforms as proposed, second by Liz Woodworth. Motion carried.**

10.1.9 Consider 2014-2015 Winter Transportation Agreement – Renewal

**Motion by Cindy Garrity to renew the 2014-2015 Winter Transportation Agreement as presented, second by Liz Woodworth. Roll Call Vote: Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.**

10.1.10 Student Attendance Update: Update given by Jeff Gordon and Scott Stralka.

11. Adjournment:

**Motion by Craig Hoopman to adjourn meeting at 6:38 p.m., second Rocky Tribovich. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
President

Approved: \_\_\_\_\_  
Clerk