

**School District of Bayfield
Notice of Board of Education Meeting
Monday, January 9, 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, January 9, 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 Deb Knopf, Craig Hoopman, Cindy Garrity, Billie Jo Johnson, Jackie Merila and Jennifer Leask.

Absent & Excused: Brian Goodwin

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

4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

5. Approval of the Agenda

Motion Billie Jo Johnson to approve agenda as presented, second by Jennifer Leask. Motion carried.

6. Audience/Written:

7. Communications/Report:

7.1 Board President & Members: Letter from Mr. Brummer

7.2 Reports

- 7.2.1 Athletic Director Report
- 7.2.2 K-5 Principal Report
- 7.2.3 6-12 Principal Report
- 7.2.4 Recreation Center Report
- 7.2.5 Supervisor of Buildings & Grounds Report
- 7.2.6 Grants & Activities Report
- 7.2.7 IT Systems Administrator Report
- 7.2.8 School Board Student Representative
- 7.2.9 Director of Pupil Services/Special Education Report

District Administrator Jay Mitchell reported items of interest to the board. One of those items being that of posting at the entrance of the building identifying that no weapons or firearms allowed in the school building. Mr. Mitchell requested the board review material provided and share their thoughts at the next regular scheduled board meeting.

Motion by Billie Jo Johnson to approve written reports 7.2.1 through 7.2.7 as presented, second by Jennifer Leask. Motion carried

8. Financial Accounting

8.1 Approval of Vouchers

Motion by Jackie Merila to approve voucher numbers 57786 thru 57985 as presented totaling \$805,170.97, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Yes; and Brian Goodwin-Absent. Motion carried.

9. General Business

9.1 NEW BUSINESS

9.1.1 Consider Increase in Substitute Nurse Compensation: Mr. Mitchell will gather some comparables in the area of substitute nurse compensation.

Motion by Jackie Merila to table any increase in substitute school nurse compensation, second by Billie Jo Johnson. Motion carried.

9.1.2 Consider Winter Transportation Agreement Renewal: Clarification is needed in areas of the contract.

Motion by Jackie Merila to table renewing the Winter Transportation Agreement as presented, second by Jennifer Leask. Motion carried.

9.1.3 Consider Coaching Recommendation

Motion by Jackie Merila to approve Jason Luebs as the assistant girls soccer coach, second by Billie Jo Johnson. Motion carried.

9.1.4 Consider Field Trip Request for Physics Class to Travel to Chicago

Motion by Deb Knopf to approve field trip request for the Physics class to travel to Chicago, Illinois, second by Jackie Merila. Motion carried.

10. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Review Superintendent Candidates

Motion by Cindy Garrity to adjourn to executive session in accordance with Wisconsin Statute 19.85 (1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Review Superintendent Candidates, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Yes; and Brian Goodwin-Absent. Motion carried.

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

Minutes of Executive Session are withheld as confidential.

12. Adjournment

Motion by Jackie Merila to adjourn meeting, second by Jennifer Leask. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk