

**School District of Bayfield
Notice of Board of Education Meeting
Monday, March 9, 2015**

1. Call to Order: The regular school board meeting of the School District of Bayfield Board of Education was called to order by Board Vice-President Deb Knopf on Monday, March 9, 2015, at 6:04 p.m. at the school library.

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

Absent and Excused: Craig Hoopman

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 Liz Woodworth. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – February 9, 2015 School Board Meetings.

Motion by Brian Goodwin to approve minutes from February 9, 2015 as presented, second by Cindy Garrity. Motion carried.

8. Communications/Report: Quarterly Staff Report – Jeff Gordon

8.1 Board President & Members:

8.1.1 Future Agenda Items: None

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.2 Reports

8.2.1 District Administrator Report

8.2.2 K-12 Principal Report

8.2.3 Director of Pupil Services/Special Education Report

8.2.4 Dean of Students Report

8.2.5 Athletic Director Report

8.2.6 Supervisor of Buildings & Grounds Report

8.2.7 Recreation Center Report

8.2.8 Student Representative Report

Motion by Rocky Tribovich to receive and place on file reports 8.2.1 through 8.2.8 as presented, second by Liz Woodworth. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Theresa Gordon to approve voucher as presented totaling \$524,780.08, second by Cindy Garrity. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Craig Hoopman-Absent; Theresa Gordon-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Adoption of English/Language Arts Curriculum

Motion by Rocky Tribovich to adopt English/Language Arts Curriculum as presented, second by Brian Goodwin. Motion carried.

10.1.2 Consider Approval of CESA 12 Shared Services Contract for 2015-2016

Motion by Brian Goodwin to approve CESA 12 Shared Services Contract for 2015-2016 as presented, second by Rocky Tribovich. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Craig Hoopman-Absent; Theresa Gordon-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.

10.1.3 Consider Coaching Recommendations

Motion by Cindy Garrity to approve Cecil Wilke Richmond for the position of H.S. Assistant Baseball Coach and Tracy Basina for the position of H.S. Assistant Girls Softball Coach as recommended by the Athletic Director, second by Liz Woodworth. Motion carried.

10.1.4 Consider Letter of Retirement – Anne Lacy

Motion by Rocky Tribovich to approve Letter of Retirement from Anne Lacy as presented with regret and appreciation for her years of service to the District, second by Liz Woodworth. Motion carried.

10.1.5 Consider Security Entry Doors Proposal

Motion by Rocky Tribovich to approve Security Entry Door proposal as presented from Jamar in the amount of \$ 24,900.00, second by Brian Goodwin. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Craig Hoopman-Absent; Theresa Gordon-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.

10.1.6 Consider Renewal of Cooperative Agreement for Wrestling with Washburn for the 2015-2016 School Year

Motion by Brian Goodwin to approve renewal of Cooperative Agreement for Wrestling with Washburn for the 2015-2016 school year, second by Cindy Garrity. Motion carried.

10.1.7 Consider 2015-2016 Course Offering Handbook

Motion by Rocky Tribovich to approve 2015-2016 Course Offering Handbook as presented, second by Cindy Garrity. Motion carried.

10.1.8 Consider Youth Option Requests for the Fall 2015-2016 School Year

Motion by Rocky Tribovich to approve Youth Option Requests for the Fall 2015-2016 School Year as presented, second by Brian Goodwin. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Craig Hoopman-Absent; Theresa Gordon-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.

10.1.9 Consider Proposals for Network Switches

Motion by Rocky Tribovich to approve proposal for Network Switches as presented from CDW in the amount of \$ 32,650.00, second by Brian Goodwin. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Craig Hoopman-Absent; Theresa Gordon-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.

10.1.10 Consider Amount to Transfer to Fund 46 (Long Term Capital Improvement Trust Fund)

Motion by Rocky Tribovich to transfer \$150,000.00 to Fund 46 as presented, second by Cindy Garrity. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Craig Hoopman-Absent; Theresa Gordon-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.

11. 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: Superintendent Evaluation

(1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees – Memorandum of Understanding Meeting Planning

Motion by Rocky Tribovich to adjourn to executive session in accordance with Wisconsin Statute 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: Superintendent Evaluation and (1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees – Memorandum of Understanding Meeting Planning, second by Brian Goodwin. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Craig Hoopman-Absent; Theresa Gordon-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.

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

13. Adjournment:

Motion to adjourn meeting, second. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk