

**School District of Bayfield
Board of Education Meeting
Monday, March 13, 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, March 13, 2017, 6:00 p.m. in the school library.

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

Absent and Excused: None

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 Larry Deragon to approve agenda as presented, second by Cindy Garrity. **Motion carried.**

6. Audience/Written: Hilary Jewell introduced herself as one of the new co-directors of the Bayfield Area Recreation Center.

7. Approval of School Board Minutes – February 13, 2017 Regular School Board Meeting.

Motioned by Nicole Boyd to approve school board meeting minutes from February 13, 2017 Regular School Board Meeting as presented, second by Cindy Garrity. Motion carried.

8. Communications/Report: 1. Update on Memorandum of Understanding between the School District of Bayfield and the Red Cliff Tribe. Anne Sullivan and Billie Hoopman expressed concerns to the board

8.1 Board President & Members:

- 8.1.1 Future Agenda Items: Dishwasher, sink at La Pointe, K-5 personnel
- 8.1.2 Finance Committee: Review of Finance Committee Meeting.
- 8.1.3 Policy Committee: Review of Policy Committee Meeting.
- 8.1.4 Nutrition Committee: Review of Nutrition Committee Meeting.

8.2 Reports:

- 8.2.1 District Administrator/9-12 Principal Report
- 8.2.2 Dean of Students/6-8 Principal Report
- 8.2.3 Supervisor of Buildings and Grounds Report
- 8.2.4 Recreation Center Report
- 8.2.5 Dean of Students/6-8 Principal Report
- 8.2.6 Finance Manager Report

Motion by Larry Deragon to receive and place on file reports 8.2.1 through 8.2.6 as presented, second by Deb Knopf. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve vouchers as presented totaling \$ 389,770.48 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 112 Non-Discrimination

Motion by Deb Knopf to approve 2nd reading of policy 112 Non-Discrimination as presented, second by Cindy Garrity. Motion carried.

10.1.2 Consider 2nd Reading of Policy 423 Public School Open Enrollment

Motion by Larry Deragon to approve 2nd reading of policy 423 Public School Open Enrollment as presented, second by Cindy Garrity. Motion carried.

10.1.3 Consider 2nd Reading of Policy 423.1-R Public School Open Enrollment Procedure

Motion by Rocky Tribovich to approve 2nd reading of policy 423.1-R Public School Open Enrollment Procedure as presented, second by Deb Knopf. Motion carried.

10.1.4 Consider 2016-2017 Cooperative Agreement between the Town of LaPointe and the School District of Bayfield

Motion by Rocky Tribovich to approve as presented, second by Deb Knopf. 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 NEW BUSINESS

10.2.1 Consider Approval of CESA 12 Shared Services Contract for 2017-2018

Motion by Rocky Tribovich to approve CESA 12 Shared Services Contract for 2017-2018 as presented, second by Deb Knopf. Roll Call Vote: Stephanie Bresette (yes); Deb Knopf (yes); Cindy Garrity (yes); Craig Hoopman (yes); Rocky Tribovich (yes); Larry Deragon (yes); and Nicole Boyd (no). Motion carried.

10.2.2 Consider Youth Option Requests for the fall 2017-2018 School Year

Motion by Craig Hoopman to approve Youth Option requests for the fall 2017-2018 school year 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.

10.2.3 Consider Approval of Proposed 2017-2018 School Year Calendar

Motion by Larry Deragon to approve proposed 2017-2018 School Year Calendar (Option 3) as presented, second by Craig Hoopman. Motion carried.

10.2.4 Consider 2017 Summer School Programming

Motion by Craig Hoopman to approve 2017 Summer School Programming as presented, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette (yes); Deb Knopf (yes); Cindy Garrity (yes); Craig Hoopman (yes); Rocky Tribovich (no); Larry Deragon (yes); and Nicole Boyd (yes). Motion carried.

10.2.5 Consider Summer 2017 Unbridled Hope Contract Proposal

Motion by Deb Knopf to approve summer 2017 Unbridled Hope contract proposal as presented, second by Larry Deragon. Roll Call Vote: Stephanie Bresette (yes); Deb Knopf (yes); Cindy Garrity (yes); Craig Hoopman (yes); Rocky Tribovich (abstained); Larry Deragon (yes); and Nicole Boyd (yes). Motion carried.

10.2.6 Consider Coaching Recommendations

Motion by Rocky Tribovich to approve recommendation to hire Noa Martinsen for the Middle School Activities Director and Jeff Holvick for the Softball coaching position as presented, second by Deb Knopf. Motion carried.

10.2.7 Consider Wrestling Cooperative Agreement with Washburn

Motion by Larry Deragon to approve Wrestling Cooperative Agreement with Washburn as presented, second by Cindy Garrity. Motion carried.

10.2.8 Consider Board Financial Contribution Support

Motion by Larry Derragon to approve financial contribution to the Band/Choir trip to New York City in the amount of \$20,000.00, 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.

10.2.9 Consider Academic Tutor Recommendation

Motion by Craig Hoopman to table recommendation of hire for the Academic Tutor position, second by Larry Deragon. Motion carried.

10.2.10 Consider Proposals for Wireless Bridge to Madeline Island Network

Motion by Craig Hoopman to approve proposal from Code Red Security in the amount of \$14,240.00 to install wireless bridge to Madeline Island network, second by Rocky Tribovich. 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.

10.2.11 Consider Baseball Field Light Fundraiser

Motion by Cindy Garrity to approve Baseball Field Light Fundraiser as presented, second by Rocky Tribovich. Motion carried.

10.2.12 Consider Letter of Resignation

Motion by Craig Hoopman to approve Resignation of Dr. David Aslyn, second by Rocky Tribovich. Motion carried.

10.2.13 Consider Agreement pursuant to Section 66.0301

Motion by Stephanie Bresette to approve Agreement pursuant to Section 66.0301, second by Rocky Tribovich. Motion carried.

10.2.14 Consider OT and COTA Positions

Motion by Craig Hoopman to approve, second by Rocky Tribovich. Motion carried

(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:
1.) Base Wage Increases for Non-Affiliated Staff. 2.) Bayfield Education Association Negotiations.

Motion by Craig Hoopman 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: 1.) Base Wage Increases for Non-Affiliated Staff. 2.) Bayfield Education Association Negotiations, second by Rocky Tribovich. 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. Reconvene in open session to act on any items from executive session if necessary

Motion by Craig Hoopman to approve Base Wage Increases for Non-Affiliated Staff second by Larry Deragon. 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.

Motion by Craig Hoopman to offer B.E.A. full CPI-U of 1.26%, second by Larry Deragon. 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.

Motion by Craig Hoopman to have the board president enter into contract negotiations with Jeff Gordon for District Administrator and High School Principal position, second by Stephanie Bresette. 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 7:55 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk