

**School District of Bayfield
Notice of Board of Education Meeting
Monday, March 14, 2016**

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 14, 2016, 6:02 p.m. in the library.

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

Absent and Excused: Theresa Gordon.

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 Stephanie Bresette to approve agenda as presented, second by Larry Deragon. Motion carried.

6. Audience/Written: Barb Gadbois addressed the board with her concern she was not notified of the primary election results.

7. Approval of School Board Minutes – February 8, 2016 Regular Board Meeting

Motion by Cindy Garrity to approve school board meeting minutes from February 8, 2016 as presented, second by Deb Knopf. Motion carried.

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

- 8.1 Board President & Members: Thank you card from the Bob Lind family.
 - 8.1.1 Future Agenda Items: Appoint a third member to the Policy Committee
 - 8.1.2 Finance Committee: Update given.
 - 8.1.3 Policy Committee: No meeting held.
 - 8.1.4 Nutrition Committee: Update given.

8.2 Reports

- 8.2.1 District Administrator Report
- 8.2.2 Athletic Director Report
- 8.2.3 Special Education Director/K-5 Principal Report
- 8.2.4 Dean of Students/6-8 Principal Report
- 8.2.5 Buildings and Grounds Supervisor Report
- 8.2.6 Recreation Center Report

Motion by Rocky Tribovich to approve reports 8.2.1 through 8.2.6 as presented, second by Larry Deragon. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve vouchers as presented totaling \$475,848.46, 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 Theresa Gordon-Absent. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Coaching Recommendations

Motion by Cindy Garrity approve coaching recommendations as presented, second by Larry Deragon. Motion carried.

10.1.2 Consider Approval of CESA 12 Shared Services Contract for 2016-2017

Motion by Cindy Garrity to approve CESA 12 Shared Services Contract for 2016-2017 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 Theresa Gordon-Absent. Motion carried.

10.1.3 Consider Youth Option Requests for Fall 2016-2017 School Year

Motion by Deb Knopf to approve Youth Option requests for fall 2016-2017 as presented, 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 Theresa Gordon-Absent. Motion carried.

10.1.4 Consider Letter of Retirement – Lonore Cameron

Motion by Craig Hoopman to approve Letter of Retirement from Lonore Cameron with regret and appreciation, second by Larry Deragon. Motion carried.

10.1.5 Consider Summer 2016 Unbridled Hope Contract Proposal

Motion by Larry Deragon to approve summer 2016 Unbridled Hope Contract Proposal as presented, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Abstain; Larry Deragon-Yes; and Theresa Gordon-Absent. Motion carried.

10.1.6 Consider 1st Reading of LaPointe Assistant Position Description

Motion by Larry Deragon to table 1st Reading of LaPointe Assistant position description as presented, second by Cindy Garrity. Motion carried.

10.1.7 Consider Open Campus Policy & Procedure

Motion by Larry Deragon to table Open Campus Policy & Procedure as presented, second by Cindy Garrity. Motion carried.

10.1.8 Consider School Land Covenant

Motion by Rocky Tribovich to table School Land Covenant as presented, second by Deb Knopf. Motion carried.

10.1.9 Consider Possible Property Acquisition

Motion by Rocky Tribovich to not consider Goslin property acquisition as proposed, second by Craig Hoopman. Motion carried.

10.1.10 Consider Replacement of District School Bus/Busses

Motion by Rocky Tribovich to approve replacement of District school busses as proposed in the amount of \$139,791, 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 Theresa Gordon-Absent. Motion carried.

10.1.11 Consider Making Pupil Services Secretary Year-Round Position

Motion by Deb Knopf to approve making Pupil Services secretary position year-round as proposed, 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 Theresa Gordon-Absent. Motion carried.

11. 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: Consider Support Staff Preliminary Notice of Non-renewal

(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: Discuss and Plan for Upcoming Joint School Board-Tribal Council Meeting

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: Consider Support Staff Preliminary Notice of Non-renewal, (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: Discuss and Plan for Upcoming Joint School Board-Tribal Council Meeting, 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 Theresa Gordon-Absent. Motion carried.

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

Motion by Craig Hoopman to approve preliminary notice of non-renewal to Connie Ross and Micaela Montagne, 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 Theresa Gordon-Absent. Motion carried.

13. Adjournment:

Motion by Craig Hoopman to adjourn meeting at 7:05 p.m., second Stephanie Bresette. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk