

**School District of Bayfield
Notice of Board of Education Meeting
Monday, April 27, 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 President Craig Hoopman on Monday, April 27, 2015, at 6:00 p.m., in the school library.
2. Roll call of school board members: School Board members present were Cindy Garrity, Craig Hoopman, Rocky Tribovich, Theresa Gordon, and Deb Knopf.
3. Pledge of Allegiance: The Pledge of allegiance was said.
4. Confirmation of Meeting Posting: Recording Secretary confirmed agenda posting at all designated locations.
5. School Board Reorganization: Oath of Office was given to Deb Knopf, Stephanie Bresette, and Larry Deragon.

5.1 Election of Officers

Motion by Rocky Tribovich to nominate Craig Hoopman as President, second by Cindy Garrity. No other nominations received. Motion carried.

Motion by Cindy Garrity to nominate Deb Knopf as Vice-President, second by Theresa Gordon. No other nominations received. Motion carried.

Motion by Rocky Tribovich to nominate Larry Deragon as Treasurer, second by Theresa Gordon. No other nominations received. Motion carried.

Motion by Craig Hoopman to nominate Cindy Garrity as Clerk, second by Theresa Gordon. No other nominations received. Motion carried.

5.2 Appoint/Select CESA #12 Representative

Motion by Cindy Garrity to appoint Stephanie Bresette as the CESA #12 Representative, second by Rocky Tribovich. Motion carried.

5.3 Appoint/Select Select WASB Delegate

Motion by Deb Knopf to appoint Larry Deragon as the WASB Delegate, second by Rocky Tribovich. Motion carried.

5.4 Appoint/Select Representative for CESA 12 Convention

Motion by Deb Knopf to appoint Stephanie Bresette as the Representative for CESA 12 Convention, second by Cindy Garrity. Motion carried.

5.5 Appoint/Select School Board Committee(s)

Motion by Rocky Tribovich to appoint Cindy Garrity and Theresa Gordon to the Policy Committee, second by Larry Deragon. Motion carried.

Motion by Craig Hoopman to appoint Cindy Garrity, Deb Knopf and Rocky Tribovich to the Teacher Negotiations Committee, second by Deb Knopf. Motion carried.

Motion by Cindy Garrity to appoint Theresa Gordon, Deb Knopf and Larry Deragon to the Support Staff Negotiations Committee, second by Theresa Gordon. Motion carried.

Motion by Larry Deragon to appoint Cindy Garrity, Deb Knopf and Stephanie Bresette to the Educational Collaborative Steering Committee, second by Rocky Tribovich. Motion carried.

Motion by Craig Hoopman to appoint Cindy Garrity, Craig Hoopman and Rocky Tribovich to the Finance Committee, second by Larry Deragon. Motion carried.

Motion by Craig Hoopman to appoint Theresa Gordon, Stephanie Bresette and Cindy Garrity to the Nutrition Committee, second by Rocky Tribovich. Motion carried.

Motion by Cindy Garrity to appoint Craig Hoopman, Larry Deragon and Rocky Tribovich to the Buildings & Grounds/Safety Committee, second by Theresa. Motion carried.

Committee Assignments will be as follows:

Policy Committee

Cindy Garrity
Theresa Gordon

Finance Committee

Cindy Garrity
Craig Hoopman
Rocky Tribovich

Teacher Negotiations Committee

Cindy Garrity
Deb Knopf
Rocky Tribovich

Nutrition Committee

Stephanie Bresette
Cindy Garrity
Theresa Gordon

Support Staff Negotiations Committee

Larry Deragon
Theresa Gordon
Deb Knopf

Buildings & Grounds/Safety Committee

Larry Deragon
Craig Hoopman
Rocky Tribovich

Educational Collaborative Steering Committee

Stephanie Bresette
Cindy Garrity
Deb Knopf

5.6 Establish Regular Meeting Times and Dates:

Motion by Cindy Garrity to hold the Regular School Board Meetings at 6:00 p.m. the 2nd Monday of each month with the exception of October and April. October meeting will be held in conjunction with the meeting the Board sets the Tax Levy and April meeting will be held in conjunction with the swearing in of new/re-elected Board Members, second by Deb Knopf. Motion carried.

6. Approval of the Agenda

Motion by Deb Knopf to approve agenda as presented, second by Theresa Gordon. Motion carried.

7. Audience/Written:

8. Approval of School Board Minutes – March 9, April 7 and April 14, 2015.

Motion by Rocky Tribovich to approve minutes of the March 9 and April 14, 2015 school board meetings as presented, second by Deb Knopf. Motion carried.

9. Communications/Reports:

Presentation given by Karen Grieve on the Middle School trip to Camp Manitowish.

Principal Stralka requested the board identify items they would like for him to report on as it pertains to Academic Achievement & Rigor. Board Member Deb Knopf requested he report on data collection and how it drives curriculum building.

Thank you card from Holly & Scott Stralka.

- 9.1 Board President & Members:
 - 9.1.1 Future Agenda Items: None
 - 9.1.2 Finance Committee: Update
 - 9.1.3 Policy Committee: N/A
- 9.2 Reports:
 - 9.2.1 Dean of Students Report
 - 9.2.2 Athletic Director Report
 - 9.2.3 Recreation Center Report
 - 9.2.4 Supervisor of Buildings and Grounds Report
 - 9.2.5 Director of Special Education/Pupil Services Report
 - 9.2.6 K-12 Principal Report
 - 9.2.7 Student Representatives Report

Motion by Rocky Tribovich to receive and place on file reports 9.2.1 through 9.2.7 as presented, second by Theresa Gordon. Motion carried.

10. Financial Accounting

10.1 Approval of Vouchers

Motion by Deb Knopf to approve voucher as presented totaling \$715,980.68, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Theresa Gordon-Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Larry Deragon-Yes. Motion carried.

11. General Business

11.1 NEW BUSINESS

11.1.1 Consider 2015-2016 Preliminary Budget

Motion by Cindy Garrity to approve the 2015-2016 preliminary budget as presented, second by Larry Deragon. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Theresa Gordon-Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Larry Deragon-Yes. Motion carried.

11.1.2 Consider Coaching Recommendations – Stephanie LaPointe and Greg Fischer

Motion by Rocky Tribovich to approve coaching recommendations as presented, second by Stephanie Bresette. Motion carried.

11.1.3 Consider Bus Transportation Contract: Contract will expire in June 2015.

Motion by Rocky Tribovich to begin negotiations on a new contract with Viking Motors, second by Larry Deragon. Motion carried.

11.1.4 Consider Audio Visual Estimate

Motion by Deb Knopf to approve estimate from Audio Visual in Duluth in the amount of \$10,759.60 as presented, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Theresa Gordon-Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Larry Deragon-Yes. Motion carried.

11.1.5 Consider Summer School Program Offering

Motion by Cindy Garrity to approve the summer school program offerings for 2015 as presented, second by Theresa Gordon. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Theresa Gordon-Yes; Rocky Tribovich-Abstain; Deb Knopf-Yes; Craig Hoopman-Yes; and Larry Deragon-Yes. Motion carried.

11.1.6 Consider Summer School Program Proposal for Equine Assisted Learning

Motion by Larry Deragon to approve summer school program proposal for Equine Assisted Learning as presented in the amount of \$17,914.00, second by Theresa Gordon. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Theresa Gordon-Yes; Rocky Tribovich-Abstain; Deb Knopf-Yes; Craig Hoopman-Yes; and Larry Deragon-Yes. Motion carried.

11.1.7 Consider Retainer Agreement with Weld, Riley, Prens and Ricci, S.C.

Motion by Rocky Tribovich to approve retainer agreement with Weld, Riley, Prens and Ricci, S.C. as presented, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Theresa Gordon-Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Larry Deragon-Yes. Motion carried.

11.1.8 Consider Request for Student Club – Camera Clique

Motion by Rocky Tribovich to approve request for Camera Clique to be recognized as a school club, second by Cindy Garrity. Motion carried.

12. Adjourn to Executive Session in accordance with State Statutes 19.85

Motion by Cindy Garrity to 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 – 1. Supervision Request. 2. Performance Issues, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Yes; Stephanie Bresette-Yes; Theresa Gordon-Yes; Rocky Tribovich-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Larry Deragon-Yes. Motion carried.

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

14. Adjournment

Meeting adjourned.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk