

**School District of Bayfield
Notice of Board of Education Meeting
Monday, August 14, 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, August 14, 2017, 6:00 p.m. in the school library.
2. Roll call of school board members: School Board members present were Cindy Garrity, Stephanie Bresette, Larry Deragon, Deb Knopf, Rocky Tribovich, Nicole Boyd and 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 Larry Deragon. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – July 10 and July 31, 2017 Regular Board Meeting

Motion by Rocky Tribovich to approve school board meeting minutes from July 10 and July 31, 2017 as presented, second by Deb Knopf. Motion carried.

8. Communications/Report:

- 8.1 Board President & Members:
 - 8.1.1 Future Agenda Items:
 - 8.1.2 Finance Committee:
 - 8.1.3 Policy Committee:
 - 8.1.4 Nutrition Committee:

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve vouchers as presented totaling \$448,823.03, 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 2nd Reading of Special Education Policies and Procedures

Motion by Deb Knopf to approve 2nd reading of Special Education Policies and Procedures as presented, second by Cindy Garrity. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Non-Affiliated Contracts

Motion by Cindy Garrity to approve renewing non-affiliated contracts as presented, second by Craig Hoopman. Motion carried.

10.2.2 Consider District Staffing Plan Recommendation for 2017-2018

Motion by Craig Hoopman to approve District staffing plan recommendation for 2017-2018 as presented, second by Larry Deragon. Motion carried.

10.2.3 Consider 2017-2018 Academic Standards

Motion by Craig Hoopman to approve 2017-2018 Academic Standards as presented, second by Larry Deragon. Motion carried.

10.2.4 Consider Additional Coaching Positions

Motion by Nicole Boyd to approve adding additional coaching positions as presented, second by Cindy Garrity. Motion carried.

10.2.5 Consider Hiring Recommendations

Motion by Larry Deragon to approve hiring Meg Brown as the LaPointe Custodian/Bus Driver, Janine Johanik as the RTI Coordinator and Beth Paap as the Middle School English/Language Arts teacher, second by Deb Knopf. Motion carried.

10.2.6 Memorandum of Understanding – Red Cliff and School District of Bayfield: Discussion.

10.2.7 Consider Snow Removal Bid for 2017-2018

Motion by Craig Hoopman to table snow removal bids for 2017-2018, second by Rocky Tribovich. Motion carried.

10.2.8 Consider LaPointe Fuel Bid for 2017-2018

Motion by Rocky Tribovich to accept bid from LaPointe Gas for fuel for the 2017-2018 school year at the LaPointe Elementary School as submitted, 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.

10.2.9 Consider Milk Bid for 2017-2018

Motion by Rocky Tribovich to accept bid from Up North Foodservice for milk for the 2017-2018 school year as submitted, 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.

10.2.10 Consider Madeline Island Ferry Line Bid for 2017-2018

Motion by Deb Knopf to accept bid for transportation from the Madeline Island Ferry Line for the 2017-2018 school year as submitted, 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.

10.2.11 Consider LaPointe Lunch Bid for 2017-2018

Motion by Larry Deragon to accept bid from Farmhouse Madeline Island for student lunches at the LaPointe School for the 2017-2018 school year as submitted, 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.

11. Adjournment to Executive Session in accordance with Wisconsin Statute §§19.85

The Board will adjourn into closed session pursuant to §§19.85(1)(f) to consider charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion by Rocky Tribovich to adjourn into closed session pursuant to §§19.85(1)(f) to consider charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. 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.

12. Return to open session to announce or take action following the closed session, if any and if appropriate.

Motion by Rocky Tribovich to accept Steve Dunn’s resignation from his position as Buildings and Grounds Supervisor, 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 Rocky Tribovich to adjourn meeting, second by Craig Hoopman. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk