

**School District of Bayfield
Notice of Board of Education Meeting
Monday, October 27, 2014**

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, October 27, 2014, 6:01 p.m. in the school library.

2. Roll call of school board members: School Board members present were Liz Woodworth, Deb Knopf, Billie Jo Johnson, Theresa Gordon, Cindy Garrity and Craig Hoopman.

Members absent and excused: Rocky Tribovich

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 Deb Knopf to approve agenda as presented but to move agenda items 10.1.8 LaPointe Island School Building Assessment and 10.1.12 School Start Time/Island Students to the beginning of New Business, second by Billie Jo Johnson. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – September 8, 2014

Motion by Billie Jo Johnson to approve school board meeting minutes from September 8, 2014 Regular School Board Meeting as presented, second by Deb Knopf. Motion carried.

8. Communications/Report: District & Students DPI Report Cards Presentation – David Aslyn

8.1 Board President & Members:

8.1.1 Future Agenda Items: None

8.1.2 Finance Committee Report

8.1.3 Policy Committee Report

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Director of Special Education/Pupil Services Report

8.2.3 IT Systems Administrator Report

8.2.4 Supervisor of Buildings and Grounds Report

8.2.5 Athletic Director Report

8.2.6 Recreation Center Report

8.2.7 K-12 Principal Report

Motion by Billie Jo Johnson to receive and place on file reports 8.2.1 through 8.2.7 as presented, second by Deb Knopf. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve vouchers as presented totaling \$185,943.53, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.8 LaPointe Island School Building Assessment: Clarification given by David Aslyn on the school assessment. Immediate needs of the LaPointe School facility will be placed on the November Finance Committee and Regular School Board agendas.

10.1.12 School Start Time/Island Students: Discussion. Seems to be going fairly well with the exception of difficulty finding ferry monitors. The possibility of having a 7:30 windsled run this winter was briefly discussed and suggested that Arnie Nelson be invited to attend the next Finance Committee meeting to discuss this possibility. This will also be placed on the November Finance Committee and Regular School Board agendas.

Deb Knopf left at 6:57 p.m.

10.1.1 Consider Spring 2014-2015 Youth Option Requests

Motion by Cindy Garrity to approve spring 2014-2015 Youth Option Requests as presented, second by Theresa Gordon. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.2 Consider Letter of Resignation – James Defoe

Motion by Billie Jo Johnson to approve letter of resignation submitted by James Defoe, second by Cindy Garrity. Motion carried.

10.1.3 City of Bayfield Lease Agreement

Motion by Craig Hoopman to receive and place on file City of Bayfield Lease Agreement as presented, second by Liz Woodworth. Motion carried.

10.1.4 Consider Course Option Request

Motion by Cindy Garrity to approve course option request as submitted by parent for their child to attend band class, second by Liz Woodworth. Motion carried.

10.1.5 Consider Scrubber Purchase

Motion by Cindy Garrity to approve the purchase of a scrubber in the amount of \$12,130.46, second by Theresa Gordon. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.6 Consider Increase in Official Pay

Motion by Billie Jo Johnson to increase high school junior varsity basketball official pay to \$45.00 for the 2014-2015 school year and increase official's pay who drove to \$65.00, second by Liz Woodworth. Motion carried.

10.1.7 Consider Coaching Recommendations

Motion by Cindy Garrity to approve recommendation to hire Guadalupe Garcia for the position of Head High School Girls Soccer Coach and Todd Mueske for the Head High School Boys Baseball coach for spring 2015 season, second by Liz Woodworth. Motion carried.

10.1.9 Consider Approval of 2014-2015 Budget

Motion by Cindy Garrity to adopt the 2014-2015 proposed budget as presented totaling \$10,548,286.35, second by Liz Woodworth. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.10 Set 2014-2015 Tax Levy

Motion by Cindy Garrity to set the 2014-2015 tax levy at \$5,439,412 for a district mill rate of 9.77 as presented, second by Liz Woodworth. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.11 Consider OPEB Fund Balance Classification

Motion by Craig Hoopman to designate OPEB funds in the amount of \$529,740.55 to the committed fund balance classification, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

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

(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 – Law Enforcement Communication.

Motion by Cindy Garrity to adjourn to executive session at 7:15 p.m. in accordance with Wisconsin Statute 19.85

(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: Law Enforcement Communication, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

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

13. Adjournment:

Motion by Cindy Garrity to adjourn meeting at 7:53 p.m., second Liz Woodworth. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk