

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, November 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, November 14, 2016, 6:00 p.m. at Legendary Waters Resort.

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

Absent and Excused: Cindy Garrity.

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 Rocky Tribovich. Motion carried.**

6. Audience/Written:

7. Approval of School Board Minutes – October 24, 2016 School Board Meetings

**Motion by Deb Knopf to approve school board meeting minutes from October 24, 2016 as presented, second by Larry Deragon. Motion carried.**

8. Communications/Report: Academic Achievement & Rigor – Sandra Raspotnik  
Positive & Supportive School Climate – Jeff Gordon  
Update on the Band/Choir Trip

8.1 Board President & Members: Thank you card from the Larry Kasper family.

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 voucher as presented totaling \$592,612.19, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; 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 2<sup>nd</sup> Reading of Policy 453.2 Exhibit 1 Student Immunization Law Age/Grade Requirements

**Motion by Nicole Boyd to approve 2<sup>nd</sup> reading of Policy 453.2 Exhibit 1 Student Immunization Law Age/Grade Requirements as presented, second by Larry Deragon. Motion carried.**

10.2 NEW BUSINESS

10.2.1 Consider Appointment of Deputy Election Clerk for 2017 Spring Election – Sheila Kelly

**Motion by Rocky Tribovich to appoint Sheila Kelly as the Deputy Election Clerk for 2017 Spring Election, second by Stephanie Bresette. Motion carried.**

10.2.2 Consider Memorandum of Understanding Changes: Discussion

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: Administrative Configuration

(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: Memorandum of Understanding

**Motion by Larry Deragon 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: Administrative Configuration and (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: Memorandum of Understanding, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; 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

13. Adjournment

**Motion by Rocky Tribovich to adjourn meeting at 6:57 p.m., second by Craig Hoopman. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
President

Approved: \_\_\_\_\_  
Clerk

**School District of Bayfield  
School Board Meeting  
EXECUTIVE SESSION - NOT FOR PUBLICATION  
November 14, 2016**

1. Administrative Configuration: Discussion
2. Memorandum of Understanding Discussion and Planning: Discussion

**Motion by Rocky Tribovich to reconvene to open session at 6:56 p.m., second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
President

Approved: \_\_\_\_\_  
Clerk