

**School District of Bayfield
Notice of Board of Education Meeting
Monday, December 9, 2013**

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, December 9, 2013, 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 and Craig Hoopman.

Absent and Excused: Theresa Gordon, Jennifer Leask and 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 Liz Woodworth to approve agenda as presented, second by Billie Jo Johnson. Motion carried.

6. Audience/Written: Presentation on TAP Program – Linda Weber

Theresa Gordon arrived at 6:05 p.m.

7. Approval of School Board Minutes – November 9, 2013 Special Board Meeting, November 11, 2013 Regular Board Meeting, November 11, 2013 Impact Aid Hearing and November 25, 2013 Special Joint Meeting

Motion by Deb Knopf to approve board meeting minutes from November 9, 2013 Special Board Meeting as presented, second by Liz Woodworth. Motion carried.

Motion by Billie Jo Johnson to approve board meeting minutes from November 11, 2013 Regular Board Meeting and November 11, 2013 Impact Aid Hearing as presented, second by Theresa Gordon. Motion carried.

Motion by Billie Jo Johnson to approve board meeting minutes from November 25, 2013 Special Joint Meeting as presented, second by Liz Woodworth. Motion carried.

8. Communications/Report: Strategic Planning – Effective Communication Priority Update – Deb Knopf and David Aslyn.

8.1 Board President & Members:

8.1.1 Future Agenda Items: None

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.2 Reports

8.2.1 District Administrator Report

8.2.2 K-12 Principal Report

8.2.3 Director of Pupil Services/Special Education Report

8.2.4 Athletic Director Report

8.2.5 Student Council Report

8.2.6 Dean of Students Report

8.2.7 Buildings & Grounds Supervisor Report

Motion by a Deb Knopf to approve reports 8.2.1 through 8.2.7 as presented, second by Billie Jo Johnson. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 61810 thru 61990 as presented totaling \$548,062.76, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

- 10.1.1 2nd Reading of Policy 550 Staff Physical Examinations
- 10.1.2 2nd Reading of Policy 550 Exhibit 1 Risk-Based Tuberculosis Screening Questionnaire
- 10.1.3 2nd Reading of Policy 550 Exhibit 2 Interpretation of Answers to TB Risk Screening

Motion by Deb Knopf to approve 2nd reading of policy 550 Staff Physical Examinations as presented, second by Billie Jo Johnson. Motion carried.

Motion by Deb Knopf to approve 2nd reading of policy 550 Exhibit 1 Risk-Based Tuberculosis Screening Questionnaire as presented, second by Billie Jo Johnson. Motion carried.

Motion by Deb Knopf to approve 2nd reading of policy 550 Exhibit 2 Interpretation of Answers to TB Risk Screening as presented, second by Billie Jo Johnson. Motion carried.

10.2 NEW BUSINESS

- 10.2.1 Consider Recreation Center Lease: Jack Beagan provided the Board with financial information pertaining to the Recreation Center and requested the Board reconsider a longer lease than the previously approved two-year lease.
- 10.2.2 Consider 1st Reading of Policy 901 Use of School-Owned Vehicles

Motion by Craig Hoopman to approve 1st reading of policy 901 Use of School-Owned Vehicles as presented, second by Deb Knopf. Motion carried.

- 10.2.3 Consider 1st Reading of Policy 901 Exhibit 1 School Vehicle Use Request Form

Motion by Billie Jo Johnson to approve 1st reading of policy 901 Exhibit 1 School Vehicle Use Request Form as presented, second by Liz Woodworth. Motion carried.

- 10.2.4 Consider 2013-2014 Cooperative Agreement between the Town of LaPointe and the School District of Bayfield

Motion by Deb Knopf to approve 2013-2014 Cooperative Agreement between the Town of LaPointe and the School District of Bayfield as presented, second by Theresa Gordon. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.2.5 Consider Winter Transportation Agreement Renewal for 2013-2014

Motion by Deb Knopf to approve the 2013-2014 Winter Transportation Agreement Renewal as presented, second by Theresa Gordon. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.2.6 Physical/Sexual Abuse of Native American Teens – Curriculum: Board Member Liz Woodworth requested that administration report back to the Board on what is currently written into the curriculum and being taught on the subject of physical and sexual abuse and how could it be beefed up.

10.2.7 Consider Coaching Recommendations

Motion by Deb Knopf to approve the following coaching recommendations contingent on background checks: Girls Assistant Middle School Volleyball: Tammy Weber-Curran – Returning coach; Girls Head Middle School Volleyball: Lisa Ferrell – Returning coach; Chris Boyd – Volunteer for Boys High School Basketball; Kennedy Defoe – Volunteer Girls High School Basketball; Tyler Gordon – Volunteer Elementary 3rd-6th Basketball Program, second by Liz Woodworth. Motion carried.

10.2.8 Consider Letter of Resignation – Vicki Lewis-Hay

Motion by Craig Hoopman to approve letter of resignation from Vicki Lewis-Hay as presented with appreciation and regret, second by Deb Knopf. Motion carried.

10.2.8 Consider Bids

Motion by Billie Jo Johnson to accept bid from Marvin Defoe in the amount of \$257.00 for the 10” Rockwell table saw, second by Liz Woodworth. Motion carried.

Motion by Deb Knopf to accept bid from Tim Smith in the amount of \$25.00 for the residential dishwasher, second by Liz Woodworth. Motion carried.

10.2.10 Consider Tech. Ed Building Handicap Accommodations

Motion by Billie Jo Johnson to approve expenditure to make handicap accommodations to the Tech. Ed. Building as presented from Twin City Hardware in the amount of \$6,335.04, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

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

(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session: CUT Negotiations.

(1)(i) Considering any and all matters related to acts by business under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Charter School.

Motion by Deb Knopf to adjourn to executive session in accordance with Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session: CUT Negotiations and (1)(i) Considering any and all matters related to acts by business under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Charter School, second by Liz Woodworth. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-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 Billie Jo Johnson to adjourn meeting at 7:30 p.m., second Theresa Gordon. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk