

**School District of Bayfield
Notice of Board of Education Meeting
Monday, August 11, 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, August 11, 2014, 6:00 p.m. in the school library.

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

Members absent and excused: Deb Knopf and 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 Billie Jo Johnson to approve agenda as presented, second by Theresa Gordon. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – July 14, 2014

Motion by Billie Jo Johnson to approve school board meeting minutes from July 14, 2014 Regular School Board Meeting as presented, second by Cindy Garrity. Motion carried.

8. Communications/Report:

8.1 Board President & Members:

8.1.1 Future Agenda Items: Signage pertaining to school events.

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: None

8.2 Reports

8.2.1 District Administrator Report

8.2.2 K-12 Principal Report

8.2.3 Recreation Center Report

8.2.4 Buildings and Grounds Supervisor Report

8.2.5 Director of Special Education/Pupil Services Report

Motion by a Cindy Garrity to receive and place on file reports 8.2.1 through 8.2.5 as presented, second by Billie Jo Johnson. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve vouchers as presented totaling \$680,204.49, 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.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider 2nd Reading of Policy 663 Fund Balance

Motion by Billie Jo Johnson to approve 2nd reading of policy 663 Fund Balance as presented, second by Cindy Garrity. Motion carried.

10.1.2 Consider 2nd Reading of Teacher Handbook

Motion by Cindy Garrity to approve 2nd reading of Teacher Handbook as presented, second by Billie Jo Johnson. Liz Woodworth abstained. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Letter of Resignations

Motion by Billie Jo Johnson to approve letter of resignations from Corwin Holzman-Crass and Margaretta Kusch and letter of retirement from Julie Nelson as presented, second by Liz Woodworth. Motion carried.

10.2.2 Cell Phone Package

Motion by Craig Hoopman to approve cell phone package 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.

10.2.3 Consider Hiring Recommendation

Motion by Cindy Garrity to table hiring recommendation, second by Billie Jo Johnson. Motion carried.

10.2.4 Dunn Trucking Contract

Motion by Cindy Garrity to approve \$2,000 retainer - \$70.00 hour shop rate for Dunn Trucking as presented, 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.

10.2.5 Snow Removal Bid for 2014-2015

Motion by Billie Jo Johnson to approve bid for snow removal for the 2014-2015 school year from Dunn Trucking 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.

10.2.6 LaPointe Fuel Bid for 2014-2015

Motion by Cindy Garrity to approve bid for fuel for the LaPointe School for the 2014-2015 school year from LaPointe Gas, Inc. as presented, 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.

10.2.7 Milk Bid for 2014-2015

Motion by Billie Jo Johnson to approve bid for milk for the 2014-2015 school year from Pure Dairy 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.

10.2.8 Madeline Island Ferry Line Bid for 2014-2015

Motion by Billie Jo Johnson to approve bid as presented from the Madeline Island Ferry Lines for the 2014-2015 school year, second by Craig Hoopman. 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-No. Motion carried.

10.2.9 LaPointe Lunch Bid for 2014-2015

Motion by Billie Jo Johnson to approve bid for school lunch from Mission Hill Café for the 2014-2015 school year 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.

10.2.10 Bleacher Board Bids

Motion by Craig Hoopman to approve bid from Frank Langer for bleacher boards in the amount of \$1,200.00 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.

10.2.11 Consider Setting Board Retreat Date: Saturday, December 6th, 9:00 a.m. – 12:00 Noon.
Location to be determined.

10.2.12 Consider Potential Winter Transportation Expense: Update given by Superintendent Aslyn. Windsled Inc. has indicated that the hull on the large windsled needs to be replaced or a new sled needs to be purchased by the 2015-2016 season.

10.2.13 Consider Bidding out Banking Services

Motion by Cindy Garrity to approve bidding out banking services 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.

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 – Memorandum of Understanding Discussion & Planning; Consider Athletic Director Position

Motion by Cindy Garrity to adjourn to executive session at 6:35 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: Memorandum of Understanding Discussion & Planning, 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 Billie Jo Johnson to adjourn meeting at 6:52 p.m., second Liz Woodworth. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk