

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, January 9, 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, January 9, 2017, 6:01 p.m. in the school library.

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

Absent and Excused: Cindy Garrity 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 Stephanie Bresette to approve agenda as presented, second by Larry Deragon. Motion carried.**

6. Audience/Written:

7. Approval of School Board Minutes – December 12, 2016 Regular School Board Meeting.

**Motion by Deb Knopf to approve school board meeting minutes from December 12, 2016 Regular School Board Meeting as presented, second by Stephanie Bresette. Motion carried.**

8. Communications/Report: Thank you card from the Laura Smith family.

Rocky Tribovich arrived at 6:04 p.m.

8.1 Board President & Members:

8.1.1 Future Agenda Items: Board President Craig Hoopman requested that the District contact the Town of Bayfield, City of Bayfield and the Town of Russell to see if there would interest in the District conducting one of their monthly meetings in their municipality.

8.1.2 Finance Committee: Review of Finance Committee Meeting.

8.1.3 Policy Committee: Review of Policy Committee Meeting.

8.1.4 Nutrition Committee: Meeting scheduled for Tuesday, January 10.

8.2 Reports:

8.2.1 District Administrator/9-12 Principal Report

8.2.2 Supervisor of Buildings and Grounds Report

8.2.3 Recreation Center Report

8.2.5 Dean of Students/6-8 Principal Report

8.2.5 Student Council Report

**Motion by Rocky Tribovich to receive and place on file reports 8.2.1 through 8.2.5 as presented and to include Pupil Services Director/K-5 Principal and Athletic Director reports, second by Larry Deragon. Motion carried.**

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Larry Deragon to approve vouchers as presented totaling \$421,850.52, second by Rocky Tribovich. 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 Consider 2<sup>nd</sup> Reading of Policy 323 School Patriotic Ceremonies, Observances and Exercises.

**Motion by Rocky Tribovich to approve 2<sup>nd</sup> reading of Policy 323 School Patriotic Ceremonies, Observances and Exercises as presented, second by Craig Hoopman. Motion carried.**

10.2 NEW BUSINESS

10.2.1 Consider 1<sup>st</sup> Reading of Policy 450 Head Lice

**Motion by Rocky Tribovich to approve 1<sup>st</sup> Reading of Policy 450 Head Lice as presented, second by Larry Deragon. One opposed. Motion carried.**

10.2.2 Consider 1<sup>st</sup> Reading of Evaluation for Paraprofessional Staff Policy

**Motion by Rocky Tribovich to approve 1<sup>st</sup> Reading of Evaluation for Paraprofessional Staff Policy as presented, second by Larry Deragon. Motion carried.**

10.2.3 Consider Winter Transportation Agreement for the 2016-2017 School Year

**Motion by Rocky Tribovich to approve Winter Transportation Agreement for the 2016-2017 school year as presented, 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.**

10.2.4 Consider Pupil Services Copy Machine

**Motion by Larry Deragon to approve purchase of a new copy machine for the Pupil Services Office in the amount of \$9,447.09, second by Rocky Tribovich. 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.**

10.2.5 Consider Memorandum of Understanding

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 Discussion and Planning.

**Motion by Rocky Tribovich 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 Discussion and Planning, second by Stephanie Bresette. 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

**Motion by Craig Hoopman not to renew 5-year Memorandum of Understand Agreement between the School District of Bayfield and the Red Cliff Tribal Council, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-No; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-No. Motion carried.**

13. Adjournment

**Motion by Rocky Tribovich to adjourn meeting at 6:46 p.m., second by Larry Deragon. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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