

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, January 25, 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, January 25, 2016, 6:04 p.m. in the library.

2. Roll call of school board members: School Board members present were Stephanie Bresette, Deb Knopf, Larry Deragon, Rocky Tribovich, Cindy Garrity, and Craig Hoopman. Also present was Student Representative Peyton Keith.

Absent and Excused: Theresa Gordon

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 Rocky Tribovich to approve agenda as presented, second by Larry Deragon. Motion carried.**

6. Audience/Written:

7. Approval of School Board Minutes – December 14, 2015 Regular Board Meeting

**Motion by Deb Knopf to approve school board meeting minutes from December 14, 2015 as presented, second by Rocky Tribovich. Motion carried.**

8. Communications/Report: Board President Hoopman indicated he had received a call from Wayne Nelson voicing his concern that the Board of Education did not support the land swap.

8.1 Board President & Members: Board President Hoopman indicated he had received a call from Wayne Nelson voicing his concern that the Board of Education did not support the land swap.

- 8.1.1 Future Agenda Items: None
- 8.1.2 Nutrition Committee: Report given
- 8.1.3 Finance Committee: Report given
- 8.1.4 Policy Committee: Report given

8.2 Reports

- 8.2.1 District Administrator/9-12 Principal Report
- 8.2.2 Dean of Students/6-8 Principal Report
- 8.2.3 Buildings and Grounds Supervisor Report
- 8.2.4 Special Education Director/K-5 Principal Report
- 8.2.5 Athletic Director Report

**Motion by Rocky Tribovich to approve reports 8.2.1 through 8.2.5 as presented, second by Deb Knopf. Motion carried.**

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Larry Deragon to approve voucher as presented totaling \$672,559.57, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Absent. Motion carried.**

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 2<sup>nd</sup> Reading of Policy 423 Public School Open Enrollment

**Motion by Deb Knopf to approve 2<sup>nd</sup> reading of Policy 423 Public School Open Enrollment, second by Cindy Garrity. Motion carried.**

10.1.2 2<sup>nd</sup> Reading of Policy 423.1-R Full-time Open Enrollment Procedures

**Motion by Deb Knopf to approve 2<sup>nd</sup> reading of Policy 423.1-R Full-time Open Enrollment Procedures, second by Rocky Tribovich. Motion carried.**

10.2 NEW BUSINESS

10.2.1 Consider Letter of Retirement – Sheri Milburn

**Motion by Deb Knopf to accept Letter of Retirement from Sheri Milburn with regret and appreciation for her years working in the District, second by Rocky Tribovich. Motion carried.**

10.2.2 Consider Purchase of ELA Reading Series

**Motion by Craig Hoopman to approve purchase of ELA Reading Series as presented totaling \$63,842.73, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Absent. Motion carried.**

10.2.3 Consider 2015-2016 Winter Transportation Cooperative Agreement

**Motion by Rocky Tribovich to approve 2015-2016 Winter Transportation Cooperative Agreement as presented, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Absent. Motion carried.**

10.2.4 Consider Establishing Fund Raising Accounts

**Motion by Deb Knopf to approve request to establish fund raising accounts for the Bayfield High School Alternative Education Activity Fund and the Ski Team as presented, second by Rocky Tribovich. Motion carried.**

10.2.5 Consider Recreation Center Expansion/Youth Center

**Motion by Rocky Tribovich to move forward with the Recreation Center Expansion/Youth Center proposal, second by Craig Hoopman. Motion carried.**

10.2.6 Consider MS/HS Student Handbook Change (Tardy Definition)

**Motion by Deb Knopf to approve revised MS/HS Student Handbook Tardy definition as presented and to take effect immediately, second by Craig Hoopman. Motion carried.**

10.2.7 Consider Fire Equipment Upgrade

**Motion by Craig Hoopman to approve Option #1 as presented by Northland Fire and Safety in the amount of \$8,645.00, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Absent. Motion carried.**

10.2.8 Review of Board of Education Evaluation and Personal Self Evaluation

**Motion by Larry Deragon to receive and place on file the summarized Board of Education Evaluation and Personal Self Evaluation as presented, second by Rocky Tribovich. Motion carried.**

11. Adjourn to Executive Session in accordance with State Statutes 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: Consider Current Administrative Configuration.

**Motion by Larry Deragon to adjourn to executive session at 6:35 p.m. 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 – Consider Current Administrative Configuration, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Absent. Motion carried.**

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

**Motion by Craig Hoopman to continue with the current administrative configuration, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-No; Craig Hoopman-Yes; Rocky Tribovich-No; Larry Deragon-Yes; and Theresa Gordon-Absent. Motion carried.**

13. Adjournment:

**Motion to adjourn meeting. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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