

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, February 10, 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, February 10, 2014, 6:04 p.m. in the school library.

2. Roll call of school board members: School Board members present were Liz Woodworth, Deb Knopf, Jennifer Leask and Craig Hoopman.

Absent and Excused: Billie Jo Johnson, Theresa Gordon 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 Deb. Motion carried.**

6. Audience/Written:

7. Approval of School Board Minutes – January 13, 2014

**Motion by Deb Knopf to approve board meeting minutes from January 13, 2014 Regular School Board Meeting as presented, second by Liz Woodworth. Motion carried.**

8. Communications/Report: Technology Education Building Update – David Doering. Board members received a tour of the Tech building.

Charter School Presentation – Dr. David Aslyn, Linda Weber and Dee Gokee-Rindal. Charter School Grant proposal will be on the March Board meeting agenda for approval consideration.

Collaboration Time Plan – Scott Stralka. Board authorized moving forward on scheduling collaboration time.

8.1 Board President & Members: Thank you card from Marilu Belanger-Stepien and Laurie Pipgrass.

Positive and Supportive School Climate Report provided by Jennifer Leask and Jeff Gordon

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 Dean of Students Report

8.2.4 Athletic Director Report

8.2.5 Supervisor of Buildings and Grounds Report

8.2.6 Student Representatives Report

**Motion by a Liz Woodworth to approve reports 8.2.1 through 8.2.6 as presented, second by Jennifer Leask. Motion carried.**

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Deb Knopf to approve voucher numbers 62075 thru 62324 and 73265798 and 598542208 as presented totaling \$282,217.54, second by Jennifer Leask. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Absent; Billie Jo Johnson-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Absent. Motion carried.**

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Approval of Proposed 2014-2015 School Year Calendar

**Motion by Craig Hoopman to approve 2014-2015 School Year Calendar Option #2 as presented, second by Liz Woodworth. Motion carried.**

10.1.2 Physical/Sexual Abuse Prevention Curriculum – Update given by Scott Stralka. Will get back to the Board of Education in March with further clarification on curriculum.

10.1.3 Adoption of New Math Curriculum

**Motion by Deb Knopf to adopt new Math Curriculum as presented, second by Jennifer Leask. Motion carried.**

10.1.4 Consider Approval of Strategic Plan

**Motion by Jennifer Leask to approve Strategic Plan as presented, second by Liz Woodworth. Motion carried.**

10.1.5 Spanish Program – Update given by Scott Stralka

10.1.6 Open Enrollment Seat Availability

**Motion by Craig Hoopman to continue not placing a ceiling on Open Enrollment availability, second by Deb Knopf. Motion carried.**

10.1.7 Resolution for Inclusion Under the State of WI Deferred Compensation Program

**Motion by Jennifer Leask to approve resolution for Inclusion Under the State of WI Deferred Compensation Program as presented, second by Liz Woodworth. Deb Knopf-Yes; Cindy Garrity-Absent; Billie Jo Johnson-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Absent. Motion carried.**

10.1.8 Ratify Chequamegon United Teachers (CUT) 2013-2014 Contract

**Motion by Jennifer Leask to ratify 2013-2014 Chequamegon United Teachers (CUT) contract as presented, second by Liz Woodworth. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Absent; Billie Jo Johnson-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Absent. Motion carried.**

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

(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Breach of Policy

**Motion by Liz Woodworth to adjourn to executive session in accordance with Wisconsin Statute 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Breach of Policy, second by Jennifer Leask. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Absent; Billie Jo Johnson-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Absent. Motion carried.**

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

**Motion by Jennifer Leask to transition Randi Johnson into the Finance Manager position by July 1, 2014, second by Deb Knopf. Motion carried.**

**Motion by Jennifer Leask to keep Carol Curry in her present Financial Assistant position, second by Deb Knopf. Motion carried.**

**Motion by Jennifer Leask to authorize hiring an auditor to perform an audit of district bank accounts, second by Liz Woodworth. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Absent; Billie Jo Johnson-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Absent. Motion carried.**

13. Adjournment:

**Motion by Jennifer Leask to adjourn meeting at 8:01 p.m., second Liz Woodworth. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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