

**School District of Bayfield
Board of Education Meeting
Monday, June 12, 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, June 12, 2017, 6:03 p.m. in the library.

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

Absent and Excused: 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 Cindy Garrity to approve agenda as presented, second by Deb Knopf. Motion carried.

6. Audience/Written: School District employees were present and voiced their concerns with the increase in deductible for health insurance coverage beginning with the 2017-2018 that's being proposed.

Rocky Tribovich arrived at 6:14 p.m.

7. Approval of School Board Minutes – May 8, 2017 Regular School Board Meeting.

Motioned by Deb Knopf to approve school board meeting minutes from May 8, 2017 Regular School Board Meeting as presented, second by Stephanie Bresette. Motion carried.

8. Communications/Report: 1. Live Streaming Board Meetings – Chris Plansky

2. Infinite Campus Concerns – Chris Plansky

8.1 Board President & Members: Thank you card from Allison Nyara

8.1.1 Future Agenda Items: Memorandum of Understanding – Red Cliff and School District of Bayfield, District Staffing Plan for 2017-2018 and Schedule Distribution for MS/HS Students

8.1.2 Finance Committee: Report

8.1.3 Policy Committee: Report

8.1.4 Nutrition Committee: Did not meet

8.2 Reports:

8.1.1 Athletic Director Report

8.1.2 Recreation Center Report

8.1.3 Pupil Services Director/K-5 Principal Report

Motion by Rocky Tribovich to receive and place on file reports 8.1.1, 8.1.2 and 8.1.3 as presented, second by Cindy Garrity. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve vouchers as presented totaling \$ 602,184.96, 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 Nicole Boyd-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider 2nd Reading of Employee Handbook

Motion by Deb Knopf to approve 2nd reading of Employee Handbook as presented, second by Cindy Garrity. Motion carried.

10.1.2 Consider 2nd Reading of Policy 671.3 Meal and Lodging Reimbursement

Motion by Rocky Tribovich to approve 2nd reading of policy 671.3 Meal and Lodging Reimbursement as presented, second by Larry Deragon. Motion carried.

10.1.3 Consider 2nd Reading of Custodian-Bus Driver-District Wide Position Description

Motion by Rocky Tribovich to approve 2nd reading of Custodian-Bus Driver-District Wide Position Description as presented, second by Nicole Boyd. Motion carried.

10.1.4 Consider Xcel Energy Easement Request

Motion by Rocky Tribovich to approve request from Xcel Energy for easement as presented, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Strategic Plan Next Step: Discussion. Final plan for approval will be placed on the July board meeting agenda.

10.2.2 Consider 2016-2017 Year End Funding Projections and Projects

Motion by Craig Hoopman to receive and place on file the 2016-2017 year end funding projections and projects as presented, 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 Nicole Boyd-Yes. Motion carried.

10.2.3 Consider Math Expressions Digital Package

Motion by Rocky Tribovich to approve purchase of Math Expressions Digital Package as presented, 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 Nicole Boyd-Yes. Motion carried.

10.2.4 Consider 2017-2018 Dental Insurance Renewal

Motion by Rocky Tribovich to approve 2017-2018 Dental Insurance Renewal as presented, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.5 Consider 2017-2018 Health Insurance Coverage: Discussion

Motion by Rocky Tribovich to approve 2017-2018 Health Insurance Coverage renewal as presented, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-No; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.6 Consider 1st Reading of Policy 453.1 Exhibit 1 Annual Health and Emergency Information Form

Motion by Rocky Tribovich to approve 1st reading of policy 453.1 Exhibit 1 Annual Health and Emergency Information Form as presented, second by Stephanie Bresette. Motion carried.

10.2.7 Consider 1st Reading of Policy 453.4 Exhibit 2 Over-the-Counter Medication

Motion by Rocky Tribovich to approve 1st reading of policy 453.4 Exhibit 2 Over-the-Counter Medication as presented, second by Cindy Garrity. Motion carried.

10.2.8 Consider 1st Reading of Policy 532.2 Leaves Without Pay

Motion by Rocky Tribovich to approve 1st reading of policy 532.2 Leaves Without Pay as presented, second by Craig Hoopman. Motion carried.

10.2.9 Consider Compensation for Non-Affiliated Staff

Motion by Rocky Tribovich to approve compensation for non-affiliated staff as proposed (1.26% increase), 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 Nicole Boyd-Yes. Motion carried.

10.2.10 Consider Letter of Resignation – Nancy Larson

Motion by Nicole Boyd to approve letter of resignation from Nancy Larson, as presented, second by Rocky Tribovich. Motion carried.

10.2.11 Consider Adoption of Social Studies Curriculum

Motion by Rocky Tribovich to adopt Social Studies Curriculum as presented, second by Deb Knopf. Motion carried.

10.2.12 Consider Ratifying CUT Contract for 2017-2018

Motion by Rocky Tribovich to approve ratifying CUT Contract for 2017-2018 as presented, second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.13 Consider EMC Insurance Renewal for 2017-2018

Motion by Rocky Tribovich to approve EMC Insurance Renewal for 2017-2018 as presented, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

- 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: Superintendent Exit Interview

Motion by Larry Deragon 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: Superintendent Exit Interview, 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 Nicole Boyd-Yes. Motion carried.

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

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk