

**School District of Bayfield  
Notice of Board of Education Meeting  
Wednesday, November 19, 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 Wednesday, November 19, 2014, 5:00 p.m. at the Legendary Waters Resort and Casino in Red Cliff, Wisconsin.

2. Roll call of school board members: School Board members present were Theresa Gordon, Rocky Tribovich, Deb Knopf, Cindy Garrity and Craig Hoopman.

Absent and Excused: Billie Jo Johnson and Liz Woodworth

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 Deb Knopf. Motion carried.**

6. Audience/Written:

7. Approval of School Board Minutes – October 27, 2014

**Motion by Deb Knopf to approve board meeting minutes from October 27, 2014 as presented, second by Theresa Gordon. Motion carried.**

8. Communications/Report:

Quarterly Staff Report – Postponed until the December board meeting.

Russia Presentation – Richard Erickson

Strategic Plan Update – David Aslyn

Positive and Supportive School Climate – Jeff Gordon

Academic Achievement and Rigor – Scott Stralka

Human Growth and Development – Erin Tenney

8.1 Board President & Members:

8.1.1 Future Agenda Items: Filling vacant board position options and student attendance update.

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: None

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Deb Knopf to approve voucher as presented totaling \$349,489.65, second by Theresa Gordon. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Yes. Motion carried.**

10. General Business

10.2 NEW BUSINESS

10.1.1 Consider Letter of Resignation from School Board – Billie Jo Johnson

**Motion by Cindy Garrity to approve letter of resignation from board member Billie Jo Johnson with regret and appreciation for her years served on the board, second by Deb Knopf. Motion carried.**

10.1.2 Consider Custodian Position FTE

**Motion by Rocky Tribovich to approve combining the two part-time custodian positions in to one full-time custodian position, second by Deb Knopf. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Yes. Motion carried.**

10.1.3 Consider Long-Term Disability Options and Renewal

**Motion by Craig Hoopman to approve the new long-term disability insurance option as presented, second by Deb Knopf. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Yes. Motion carried.**

10.1.4 Consider LaPointe School Building Repair Cost Projections: Will be placed on the June 2015 Board Meeting agenda.

**Motion by Rocky Tribovich to approve LaPointe School Building repair cost projections as presented and in addition add gutter replacement to list, second by Deb Knopf. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Yes. Motion carried.**

10.1.5 Consider Appointment of Deputy Election Clerk for 2015 Spring Election – Sheila Kelly

**Motion by Rocky Tribovich to appoint Sheila Kelly as the Deputy Election Clerk for the 2015 Spring Election, second by Theresa Gordon. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Absent; and Theresa Gordon-Yes. Motion carried.**

10.1.6 Consider Alternate Teacher Compensation

**Motion by Rocky Tribovich to table consider alternate teacher compensation until the December board meeting, second by Cindy Garrity. Motion carried.**

10.1.7 Island Students Winter Transportation Update

**Motion by Rocky Tribovich to approve Winter Transportation rates as submitted, second by Cindy Garrity. Motion carried.**

11. Adjournment:

**Motion by Rocky Tribovich to adjourn meeting at 5:33 p.m., second Craig Hoopman. Motion carried.**

Respectfully submitted,

Randi Johnson  
Acting Recording School Board Secretary

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

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