

**School District of Bayfield
Notice of Board of Education Meeting
Monday, February 12, 2018**

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 12, 2018, 6:00 p.m. at the Library.

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

Absent & Excused: Stephanie Bresette 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 Cindy Garrity to approve agenda as presented, however, move agenda item 10.1.5 to closed session, second by Larry Deragon. Motion carried.

6. Audience/Written: Sarah Tourdot from LaPointe Parent Committee requested that better effort be made to notify students and parents of the LaPointe School of student activities.

Update on Solar Energy Grant Project – Bill Bailey.

Motion by Craig Hoopman to further explore the possibility of participating in the Solar Energy Grant Project, second by Larry Deragon. Motion carried.

Solar Energy Grant Project will be discussed further at the Board Retreat on March 17, 2018.

7. Approval of School Board Minutes – January 8, 2018 Regular Board Meeting and January 13, 2018 School Board Retreat.

Motion by Deb Knopf to approve school board meeting minutes from January 8, 2018 and January 13, 2018 as presented, second by Nicole Boyd. Motion carried.

8. Communications/Report:

8.1 Board President & Members:

- 8.1.1 Future Agenda Items: N/A
- 8.1.2 Finance Committee: Update
- 8.1.3 Policy Committee: Update
- 8.1.4 Wellness Committee: Update

8.2 Reports:

- 8.2.1 District Administrator/9-12 Principal Report
- 8.2.2 Special Education Director/K-5 Principal Report
- 8.2.3 Dean of Students/6-8 Principal Report
- 8.2.4 Finance Manger Report
- 8.2.5 Athletic Director Report
- 8.2.6 Buildings and Grounds Report
- 8.2.7 Recreation Center Report

Motion by Deb Knopf to receive and place on file reports 8.2.1 through 8.2.7 as presented, second by Nicole Boyd. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve vouchers as presented totaling \$796,279.27, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Hiring Recommendations – Kelly Holmes and Theresa Beckman

Motion by Larry Deragon to approve recommendation to hire Kelly Holmes and Theresa Beckman as Academic Tutors, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.1.2 Consider Letters of Retirement – John Reed and Merrie Bear

Motion by Deb Knopf to approve letter of retirement from John Reed with regret and appreciation, second by Larry Deragon. Motion carried.

Motion by Cindy Garrity to approve letter of retirement from Merrie Bear with regret and appreciation, second by Deb Knopf. Motion carried.

10.1.3 Consider Letter of Resignation – Amy Day

Motion by Deb Knopf to approve letter of resignation from Amy Day, second by Cindy Garrity. Motion carried.

10.1.4 Consider Coaching Resignation – Tara Albert

Motion by Cindy Garrity to approve letter of resignation from Tara Albert, second by Larry Deragon. Motion carried.

10.1.5 Consider Coaching Recommendations - Beth Dahl-Cheerleading, Mark Defoe-HS Assistant Baseball Coach, Jason Luebs-Fall 2018 HS Boys Assistant Soccer Coach, Chris Boyd-MS Boys Head Baseball Coach, Caroline Twombly-HS Assistant Girls Softball Coach, Joseph LaGrew-Volunteer HS Boys Basketball

Motion by Cindy Garrity to table approval of coaching recommendations until after executive session, second by Craig Hoopman. Motion carried.

10.1.6 Consider 1st Reading and Waive 2nd Reading of Wellness Policy

Motion by Deb Knopf to approve 1st reading and waive 2nd reading of Wellness Policy as proposed with corrections indicated, second by Cindy Garrity. Motion carried.

10.1.7 Consider Vehicle Replacement

Motion by Cindy Garrity to authorize an additional \$15,000 in addition to money received on insurance claim, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.1.8 Consider Summer School Coordinator Position

Motion by Nicole Boyd to approve Summer School Coordinator Position as proposed, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.1.9 Consider 1st Reading and Waive 2nd Reading of Summer School Coordinator Position Description.

Motion by Cindy Garrity to approve 1st reading and waive 2nd reading of Summer School Coordinator Position Description as presented, second by Craig Hoopman. Motion carried.

10.1.10 Consider Proposed 2018-2019 School Calendar

Motion by Larry Deragon to approve 2018-2019 School Calendar Option A as presented, second by Craig Hoopman. Motion carried.

10.1.11 Review of Board of Education Evaluation and Personal Self-Evaluation

Motion by Cindy Garrity to receive and place on file Board of Education Evaluation and Personal Self-Evaluation data as presented, second by Larry Deragon. Motion carried.

11. Adjournment to Executive Session in accordance with Wisconsin Statute §§19.85

The Board will adjourn into closed session pursuant to §§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 – 1.) Coaching Evaluations. 2.) Superintendent Evaluation.

Motion by Cindy Garrity to adjourn into closed session pursuant to §§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 – 1.) Coaching Evaluations. 2.) Superintendent Evaluation, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

12. Return to open session to announce or take action following the closed session, if any and if appropriate.

Motion by Larry Deragon to approve hiring Beth Dahl as Cheerleading Coach, second by Craig Hoopman. Motion carried.

Motion by Cindy Garrity to approve hiring Mark Defoe as HS Assistant Baseball Coach, second by Nicole Boyd. Motion carried.

Motion by Deb Knopf to approve hiring Jason Luebs for fall 2018 HS Boys Assistant Soccer Coach, second by Craig Hoopman. Motion carried.

Motion by Larry Deragon to approve hiring Chris Boyd as MS Boys Head Baseball Coach, second by Craig Hoopman. Motion carried.

Motion by Craig Hoopman to approve hiring Caroline Twombly as HS Assistant Girls Softball Coach, second by Deb Knopf. Motion carried.

Motion by Cindy Garrity to table Joseph LaGrew as Volunteer with HS Boys Basketball, second by Larry Deragon. Motion carried.

13. Adjournment

Motion by Craig Hoopman to adjourn meeting at 7:50 p.m., second by Deb Knopf. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk