

**School District of Bayfield
Notice of Board of Education Meeting
Monday, September 10, 2012**

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, September 10, 2012, 6:05 p.m., in the LaPointe Elementary School gymnasium.
2. Roll call of school board members: School Board members present were Brian Goodwin, Liz Woodworth, Deb Knopf, Craig Hoopman, Billie Jo Johnson, Jennifer Leask and Cindy Garrity.
3. Pledge of Allegiance: The Pledge of allegiance was said.
4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.
5. Approval of the Agenda

Motion by Brian Goodwin to approve agenda as presented, second by Deb Knopf. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – August 13, 2012

Motion by Billie Jo Johnson to approve board meeting minutes from August 13, 2012 as presented, second by Liz Woodworth. Motion carried.

8. Communications/Report: Amanda Popovich from CESA 12 presented information pertaining to the new DPI School Report Card.

8.1 Board President & Members:

8.1.1 Finance Committee – LaPointe Elementary School Roof Bid

Motion by Brian Goodwin to approve bid from Nelson Builders, Inc. for the replacement of the LaPointe Elementary School roof in the amount of \$18,615.00, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Yes. Motion carried.

8.1.2 Policy Committee – Staff Handbook

Motion by Brian Goodwin to revise Staff Handbook to reflect that 12.6 percent of health insurance is to be paid by employee and employees contribution to retirement is pre-tax, second by Cindy Garrity. Motion carried.

8.2 Reports

- 8.2.1 District Administrator Report
- 8.2.2 K-12 Principal Report
- 8.2.3 Recreation Center Report
- 8.2.4 Supervisor of Buildings & Grounds Report
- 8.2.5 Grants & Activities Director Report
- 8.2.6 Director of Pupil Services/Special Education Report
- 8.2.7 Athletic Director Report
- 8.2.8 Student Representative

Consensus of board to place Discussion of the Recreation Center on the next board agenda – October 22, 2012 – and to invite Bayfield Recreation Center Board members. Board requested that Superintendent Aslyn provide the board with historical financial data pertaining to the Recreation Center.

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

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 59177 thru 59291 as presented totaling \$56,237.71, second by Brian Goodwin. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Bayfield Chamber of Commerce Membership

Motion by Brian Goodwin to approve renewal membership to the Bayfield Chamber of Commerce, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Yes. Motion carried.

10.1.2 Consider Coaching Recommendation – Ludlow North

Motion by Jennifer Leask to approve Ludlow North for the position of Cross Country Coach, second by Liz Woodworth. Motion carried.

10.1.3 Consider M.S. Science Teacher Recommendation – Tereh Cleveland

Motion by Brian Goodwin to approve recommendation to hire Tereh Cleveland for the position of Middle School Science teacher, second by Deb Knopf. Motion carried.

10.1.4 Consider Business Education Teacher Recommendation – Trent Hanson

Motion by Brian Goodwin to approve recommendation to hire Trent Hanson for the position of Long-term Substitute Business Education Teacher, second by Billie Jo Johnson. Motion carried.

10.1.5 Consider Special Education Aide Recommendations

Motion by Brian Goodwin to approve recommendations to hire Katrina Filipczak and Eric Iversen as Special Education Aides, second by Deb Knopf. Motion carried.

10.1.6 Consider Athletic Director Recommendation – Jeff Gordon

Motion by Brian Goodwin to approve recommendation to hire Jeff Gordon as the Athletic Director, second by Deb Knopf. Motion carried.

10.1.7 Appoint LEA Representatives for 2012-2013 School Year

Motion by Deb Knopf to appoint Sandra Raspotnik, Douglas Jardine, Scott Stralka and Dr. David Aslyn as the District's LEA Representatives for the 2012-2013 school year, second by Brian Goodwin. Motion carried.

11. Adjournment

Motion by Brian Goodwin to adjourn meeting at 7:09 p.m., second by Jennifer Leask. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk