

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, May 14, 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, May 14, 2012, 6:01 p.m., at the Legendary Waters Resort and Casino.

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

Absent & Excused: Deb Knopf, Billie Jo Johnson and Brian Goodwin.

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

6. Audience/Written:

7. Approval of School Board Minutes – April 23, 2012.

**Motion by Cindy Garrity to approve board meeting minutes from April 23, 2012 as presented, second by Liz Woodworth. Motion carried.**

8. Communications/Report:

- 8.1 Board President & Members: Letter from Wisconsin Department of Justice commending the Board of Education on their participation in the development of the Memorandum of Understanding between the Red Cliff Band of Lake Superior Chippewa, Bayfield County, and the School District of Bayfield.

The Board also received a thank you letter signed by the entire school choir for allowing them to make the trip to Chicago.

- 8.1.1 Finance Committee: Update given by Craig Hoopman  
8.1.2 Policy Committee: Update given by Cindy Garrity  
8.1.3 Negotiations Committee: Update given by Superintendent Mitchell

8.2 Reports:

- 8.2.1 District Administrator Report  
8.2.2 Athletic Director Report  
8.2.3 K-5 Principal Report  
8.2.4 6-12 Principal Report  
8.2.5 School Board Student Representative Report

**Motion by Jennifer Leask to receive and place on file reports 8.2.1 through 8.2.5 as presented, second by Cindy Garrity. Motion carried.**

9. Financial Accounting

- 9.1 Approval of Vouchers

**Motion by Liz Woodworth to approve voucher numbers 58550 thru 58575 as presented totaling \$18,171.61, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.**

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Approval of Senior Class Trip

**Motion by Cindy Garrity to approve Senior Class Trip Itinerary as presented, second by Jennifer Leask. Motion carried.**

10.1.2 Consider Approval of Revised Gradation Requirements Policy and Waive 2<sup>nd</sup> Reading

**Motion by Jennifer Leask to approve draft #2 Graduation Requirements Policy as presented and waive 2<sup>nd</sup> reading, second by Cindy Garrity. Motion carried.**

10.1.3 Consider Approval of Summer School Policy and Waive 2<sup>nd</sup> Reading

**Motion by Cindy Garrity to approve Summer School Policy as presented and waive 2<sup>nd</sup> reading, second by Jennifer Leask. Motion carried.**

**Motion by Jennifer Leask to move agenda item 10.1.4 to immediately follow agenda item 10.1.6, second by Liz Woodworth. Motion carried.**

10.1.4 Consider Approval of Extra-Curricular Pay Schedule: Attorney Mindy Dale joined the discussion via telephone to answer questions from the Board.

Board member Billie Jo Johnson joined the meeting by telephone at 6:36 p.m.

**Motion by Cindy Garrity to approve draft #3 Extra-Curricular Pay Schedules as presented, second by Liz Woodworth. Discussion.**

**Motion by Cindy Garrity to rescind her motion to approve draft #3 Extra-Curricular Pay Schedule as presented, Liz Woodworth also rescinded her second to the motion.**

**Motion by Cindy Garrity to approve draft #2 Extra-Curricular Pay Schedule as presented with revisions, second by Liz Woodworth. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-abstain; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.**

10.1.5 Consider Approval of Cooperative Agreement with Washburn for Girls Soccer

**Motion by Cindy Garrity to approve Cooperative Agreement with Washburn for Girls Soccer as presented, second by Liz Woodworth. Discussion.**

**Motion by Cindy Garrity to rescind her motion to approve Cooperative Agreement with Washburn for Girls Soccer as presented, Liz Woodworth also rescinded her second to the motion.**

**Motion by Jennifer Leask to table approval of Cooperative Agreement with Washburn for Girls Soccer as presented, second by Cindy Garrity. Motion carried.**

10.1.6 Consider Approval of Cooperative Agreement with Washburn for Girls Softball

**Motion by Jennifer Leask to approve Cooperative Agreement with Washburn for Girls Softball, second by Liz Woodworth. Motion carried.**

10.1.7 Consider Approval of Public Employee Handbook

Liz Woodworth left at 6:49

**Motion by Jennifer Leask to approve Public Employee Handbook as presented, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Absent. Motion carried.**

- 11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85
  - (1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Staffing

**Motion by Cindy Garrity to adjourn to executive session in accordance with Wisconsin Statute 19.85 (1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Staffing, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Absent. Motion carried.**

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

- 13. Adjournment

**Meeting adjourned at 7:18 p.m.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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