

**School District of Bayfield
Notice of Board of Education Meeting
Monday, July 13, 2015**

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, July 13, 2015, 6:03 p.m. in the library.
2. Roll call of school board members: School Board members present were Stephanie Bresette, Deb Knopf, Larry Deragon, Theresa Gordon, Cindy Garrity and Craig Hoopman.

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 Theresa Gordon to approve agenda as presented, second by Larry Deragon. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – June 8 and June 25, 2015

Motion by Deb Knopf to approve school board meeting minutes from June 8 and June 25, 2015 as presented, second by Cindy Garrity. Motion carried.

8. Communications/Report: Safe and Supportive Schools Final Report – Sandra Raspotnik

- 8.1 Board President & Members:
 - 8.1.1 Future Agenda Items:
 - 8.1.2 Finance Committee: Update
 - 8.1.3 Policy Committee: No meeting.

8.2 Reports

- 8.2.1 District Administrator Report
- 8.2.2 Director of Special Education/Pupil Services/K-5 Principal Report

Motion by a Larry Deragon to receive and place on file reports 8.2.1 through 8.2.2 as presented, second by Stephanie Bresette. Motion carried.

9. Financial Accounting

- 9.1 Finance Report

Motion by Deb Knopf to receive and place on file the Finance Report as presented, second by Stephanie Bresette. Motion carried.

- 9.2 Approval of Vouchers

Motion by Larry Deragon to approve voucher as presented totaling \$1,523,657.61, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

- 10.1.1 2nd Reading of Student Handbooks
- 10.1.2 2nd Reading of Policy 112 Nondiscrimination
- 10.1.3 2nd Reading of Policy 454.4 Anaphylaxis Management Policy
- 10.1.4 2nd Reading of Policy 454.4 Rule Staff Administration of Non-Student Specific Epinephrine
- 10.1.5 2nd Reading of Policy 532.2 Leaves Without Pay

Motion by Craig Hoopman to table 2nd reading of agenda items 10.1.1 thru 10.1.5, second by Deb Knopf. Motion carried.

10.2 NEW BUSINESS

- 10.2.1 2015-2016 Student Conveyance Agreement - Chaperones

Motion by Larry Deragon to table proposed 2015-2016 Student Conveyance Agreement – Chaperones as presented, second by Theresa Gordon. Motion carried.

- 10.2.2 Consider WEA Health Insurance Renewal and EMC Property and Causality Insurance Renewal

Motion by Craig Hoopman to approve WEA Health Insurance Renewal and EMC Property and Causality Insurance Renewal as presented, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

- 10.2.3 66.03 Agreement with the School District of Washburn – School Psychologist

Motion by Deb Knopf to approve 66.03 Agreement with the School District of Washburn for a School Psychologist as presented, second by Theresa Gordon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

- 10.2.4 Consider Coaching Recommendations

Motion by Cindy Garrity to approve coaching recommendations as presented, second by Theresa Gordon. Motion carried.

- 10.2.5 Consider Substitute Pay

Motion by Deb Knopf to approve proposed substitute pay as presented, second by Cindy Garrity. Motion carried.

- 10.2.6 Non-Affiliated Staff Compensation

Motion by Larry Deragon to approve a 1.62% increase in salary for non-affiliated staff as presented, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

10.2.7 Administrative Contract Renewal

Motion by Larry Deragon to approve a two-year contract renewal for Sandra Raspotnik and Jeff Gordon, second by Deb Knopf. Motion carried.

11. Adjournment:

Motion by Craig Hoopman to adjourn meeting at 6:26 p.m., second Larry Deragon. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk