

**School District of Bayfield
Notice of Board of Education Meeting
Monday, February 11, 2013**

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 11, 2013, at 6:04 p.m., in the school library.

2. Roll call of school board members: School Board members present were Liz Woodworth, Deb Knopf, Cindy Garrity, Billie Jo Johnson and Craig Hoopman. Student Representatives Ellie Hoopman and Emily Hoopman were also present.

Absent and Excused: Jennifer Leask 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 Deb Knopf to approve agenda as presented, second by Billie Jo Johnson. Motion carried.

6. Audience/Written: Dave Doering addressed the Board asking they keep the dedication of the teaching staff at Bayfield in mind when deciding on financial issues in the future.

7. Approval of School Board Minutes – January 14 and January 28, 2013

Motion by Cindy Garrity to approve board meeting minutes from January 14, 2013 as presented, second by Liz Woodworth. Motion carried.

Motion by Billie Jo Johnson to approve board meeting minutes from January 28, 2013 as presented, second by Cindy Garrity. Motion carried.

8. Communications/Report:

8.1 Board President & Members: Thank you card from Sandra Raspotnik.

8.1.1 Finance Committee: Update given.

8.1.2 Policy Committee: N/A

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Athletic Director Report

8.2.3 K-12 Principal Report

8.2.4 Recreation Center Report

8.2.5 Supervisor of Buildings & Grounds Report

8.2.6 Grants and Activities Report

8.2.7 Director of Pupil Services/Special Education Report

8.2.8 School Board Student Representatives Report

Motion by Deb Knopf to receive and place on file reports 8.2.1 through 8.2.8 as presented, second by Billie Jo Johnson. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 60007 thru 60166 as presented totaling \$375,161.92, second by Liz Woodworth. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent: Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Revised Financial Assistant Position Description

Motion by Billie Jo Johnson to approve revised Financial Assistant position description as presented and approve posting the position as full-time, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent: Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

10.1.2 Consider 1st Reading of Revised Truancy Policy

Motion by Cindy Garrity to table first reading of the revised Truancy Policy, second by Billie Jo Johnson. Motion carried.

10.1.3 Consider Coaching Recommendations

Motion by Cindy Garrity to approve coaching recommendation to hire Tammy Curran as the Assistant Middle School Volleyball Coach, second by Billie Jo Johnson. Motion carried.

10.1.4 Consider Student Built Shed Bids: No bids received. Will repost bid notice in the spring.

10.1.5 Consider Approval of Boys Soccer Cooperative Agreement with Washburn

Motion by Deb Knopf to approve Boys Soccer Cooperative Agreement with Washburn as presented, second by Billie Jo Johnson. Motion carried.

Liz Woodworth left at 6:41 p.m.

10.1.6 Strategic Planning Update

Consensus of board to approve the Mission Statement, Vision Statement, Value and Belief Statement and Survey as presented and revised by Superintendent David Aslyn.

10.1.7 Consider Teacher and Administrator Evaluations

Motion by Billie Jo Johnson to approve the Strong Model Evaluation System for teachers and administrators as presented, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent: Liz Woodworth-Absent; and Brian Goodwin-Absent. Motion carried.

11. Adjourn to Executive Session in accordance with State Statutes 19.85

(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Bayfield Education Association (BEA) Contract Negotiations Update

(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Non-Affiliated Staff

(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if

discussed in public, would be likely to have a substantial adverse effect upon the reputation or any person referred to in such histories or data, or involved in such problems or investigations – OCR Complaint

Motion by Deb Knopf to adjourn to Executive Session at 7:26 p.m. in accordance with State Statutes 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Bayfield Education Association (BEA) Contract Negotiations Update, (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Non-Affiliated Staff, (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation or any person referred to in such histories or data, or involved in such problems or investigations – OCR Complaint, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Absent. Motion carried.

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

Motion by Cindy Garrity to impose a 2.0% salary increase for members of the Bayfield Education Association (BEA) for the 2012-2013 contract year, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Absent. Motion carried.

Motion by Deb Knopf to impose a 2.0% salary increase for non-affiliated staff for the 2012-2013 contract year, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Absent. Motion carried.

13. Adjournment

Motion by Deb Knopf to adjourn meeting at 8:09 p.m., second by Billie Jo Johnson. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk