

**School District of Bayfield
Notice of Board of Education Meeting
Monday, July 23, 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, July 23, 2012, 6:00 p.m., in the school cafeteria.

2. Roll call of school board members: School Board members present were Deb Knopf, Craig Hoopman, Billie Jo Johnson, Jennifer Leask, and Liz Woodworth.

Absent & Excused: Brian Goodwin 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 Billie Jo Johnson to approve agenda as presented, second by Jennifer Leask. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – June 11, 2012

Motion by Billie Jo Johnson to approve board meeting minutes from June 11, 2012 as presented, second by Deb Knopf. Motion carried.

8. Communications/Report: PBIS report given by Melissa Eid.

8.1 Board President & Members:

8.1.1 Finance Committee

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 58930 thru 59145 as presented totaling \$498,059.91, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; 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 to Renew Administrative Contracts

Motion by Deb Knopf to approve renewal of administrative contracts as presented, second by Billie Jo Johnson. Motion carried

10.1.2 Consider Bayfield Education Association (BEA) Compensation Package: Discussion

10.1.3 Consider Compensation Package for Non-Affiliated Staff

Motion by Jennifer Leask to table non-affiliated staff compensation until after the conclusion of the BEA Negotiations, second by Billie Jo Johnson. Motion carried.

10.1.4 Consider 66.03 Agreement with Washburn for Director of Pupil Services (Exhibit 10.1.4)

Motion by Deb Knopf to approve 66.03 Agreement with Washburn for Director of Pupil Services, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

10.1.5 Consider Approval of Math/GEDO Recommendation (Exhibit 10.1.5)

Motion by Deb Knopf to approve recommendation to hire Patrick Earing for the position of Math/GEDO 2 teacher, second by Billie Jo Johnson. Motion carried.

10.1.6 Consider Financial Assistant Compensation

Motion by Deb Knopf to approve Financial Assistant compensation for Nancy Fredenberg as proposed, second by Liz Woodworth. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

10.1.7 Consider Dean of Students Compensation

Motion by Deb Knopf to approve a yearly salary of \$58,842 for the Dean of Students, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Jennifer Leask-No; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

10.1.8 Update on Health Insurance Proposals: Update given by Superintendent Aslyn.

10.1.9 Consider Coaching Recommendations

Motion by Billie Jo Johnson to approve coaching recommendations as presented, second by Jennifer Leask. Motion carried.

11. Adjournment

Motion by Billie Jo Johnson to adjourn meeting at 6:39 p.m., second by Jennifer Leask. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk