

**School District of Bayfield
Notice of Board of Education Meeting
Monday, October 24, 2011**

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, October 24, 2011, 6:00 p.m., in the School District of Bayfield library.

2. Roll call of school board members: School Board members present were Craig Hoopman, Cindy Garrity, Billie Jo Johnson, Jackie Merila and Jennifer Leask.

Absent & Excused: Deb Knopf 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 Jackie Merila to approve agenda as presented, second by Jennifer Leask. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – September 12 and October 11, 2011

Motion by Jackie Merila to approve board meeting minutes from September 12, 2011 as presented, second by Cindy Garrity. Motion carried.

Motion by Billie Jo Johnson to approve board meeting minutes from October 11, 2011 as presented, second by Jennifer Leask. Motion carried.

8. Communications/Report:

8.1 Board President & Members: Board members inquired as to the progress of updating the District website. There still seems to be the same pictures and no activities listed on the calendar. Board was advised by Principal Everhart that the district is working on the updates and predicts the changes and updates should be complete by November 1.

Board member Jennifer Leask recognized the great job of the Girls Junior High Basketball team and the Girls High School Volleyball team, Jeff Wenz and the students that participated in the Honors Band in Superior last week, and the letter of commendation for Susan Marincel received from the Bayfield County Health Department.

8.1.1 Policy Committee: Nothing to report.

8.1.2 Finance Committee: Update on Finance Committee given by Craig Hoopman

8.2 Reports:

8.2.1 District Administrator

8.2.2 Athletic Director Report

8.2.3 IT Systems Administrator Report

8.2.4 K-5 Principal Report

8.2.5 Recreation Center Report

8.2.6 Supervisor of Buildings & Grounds Report

8.2.7 Grants & Activities Report

8.2.8 6-12 Principal Report

Motion by Jackie Merila to approve reports 8.2.1 through 8.2.8 as presented, second by Jennifer Leask. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Jackie Merila to approve voucher numbers 57322 thru 57411 as presented totaling \$92,475.05, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Yes; and Brian Goodwin-Absent. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.2 Consider 2nd reading of Policy 435 Rule (2) Guidelines for Chaperones for Trips, 447.4 Student Dismissal from Class, 460 Student Awards and Scholarships, 876 Public Conduct on School Premises, 877 Crowd Control Procedures

Motion by Jackie Merila to table second reading of Policy 435 Rule (2) Guidelines for Chaperones for Trips, 447.4 Student Dismissal from Class, 460 Student Awards and Scholarships, 876 Public Conduct on School Premises, 877 Crowd Control Procedures as presented, second by Cindy Garrity. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Approval of 2011-2012 Budget

Motion by Jackie Merila to approve proposed 2011-2012 budget as presented totaling \$8,378,860, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Yes; and Brian Goodwin-Absent. Motion carried.

10.2.2 Set 2011-2012 Tax Levy

Motion by Jackie Merila to set the 2011-2012 tax levy at \$5,791,457 for a mill rate of 9.58 as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Yes; and Brian Goodwin-Absent. Motion carried.

11. Adjournment

Motion by Jackie Merila to adjourn meeting, second by Jennifer Leask. Motion carried.

Meeting adjourned at 6:26 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk