



Monday, April 25, 2022
School Board Meeting / Reorganization Agenda

6:00 pm

School Library

Join Zoom Meeting

<https://zoom.us/j/99534042541?pwd=aHJLdCsrWHkxZ082bVAzUVJEC3hMZz09>

Meeting ID: 995 3404 2541

Passcode: 846663

1. Opening Items

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Confirmation of Meeting Posting
- 1.4 Land Acknowledgement Statement
- 1.5 Board President Statement on District Facilities

2. School Board Reorganization

- 2.1 Oath of New School Board Members
- 2.2 Election of Officers
- 2.3 Election of Officers
- 2.4 Election of Officers
- 2.5 Election of Officers
- 2.6 Appoint/Select CESA #12 Representative
- 2.7 Appoint/Select WASB Delegate
- 2.8 Appoint/Select Representative for CESA #12 Convention
- 2.9 Appoint/Select School Board Committee(s)
- 2.10 Establish Regular Meeting Times and Dates

3. Opening Items Continued

- 3.1 Approval of Agenda
- 3.2 Public Comments
- 3.3 Approval of Meeting Minutes

4. Featured Communication

- 4.1 COVID Update
- 4.2 Recognition of Herb Kohl Recipient
- 4.3 PBIS March Staff Recognition

5. Board Reports

- 5.1 Future Agenda Items
- 5.2 Finance Committee
- 5.3 Policy Committee
- 5.4 Building & Grounds Committee Meeting

6. Administrative Reports

- 6.1 District Administrator Report
- 6.2 Director of SpEd/Pupil Services
- 6.3 Elementary Principal Report
- 6.4 April 2022 MS/HS Principal Report
- 6.5 Dean of Instruction Report
- 6.6 Finance Manager Report
- 6.7 Athletic Director Report
- 6.8 Buildings and Grounds
- 6.9 Recreation Center Report
- 6.10 Approval of Administrative Reports

7. Financial Accounting

- 7.1 Vouchers

8. New Business

- 8.1 Consider ELL Coordinator Resignation
- 8.2 Consider Financial Assistant Resignation
- 8.3 Consider Paid Maternity/Paternity Leave - 1st Reading
- 8.4 Consider 2022 Summer School Programming
- 8.5 Summer School Teacher Incentive Proposal
- 8.6 Consider Discovery Education Quotes
- 8.7 Consider LaPointe Fire Alarm Proposal
- 8.8 Consider Video Surveillance and Access Control System Bid
- 8.9 Appoint Rep. to Northern School District Trust (NSDT)

9. Executive Session

- 9.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85
- 9.2 (c) Consider Non-Renewals of Staff
- 9.3 (c) Consider Hire of Dean of Instruction
- 9.4 (c) Consider Hire of Music Teacher

9.5 (c) Consider Hire of Custodian/Bus Driver

9.6 (c) Consider Hire of Elementary Basketball Coach

9.7 (c) Consider Hire of Assistant Track Coach

9.8 (c) Consider Administrative Contracts

9.9 (e) Consider Appraisals

9.10 Reconvene in Open Session

10. Closing Items

10.1 Announcement of / Action on Items from Closed Session

10.2 Adjournment

School District of Bayfield
300 N 4th St.
Bayfield, WI 54814