

### Monday, May 16, 2022 Regular School Board Meeting

6:00 p.m. Bayfield School Library Join Zoom Meeting Topic: Regular School Board Meeting Time: May 16, 2022 06:00 PM Central Time (US and Canada) Join Zoom Meeting https://zoom.us/j/98353468443?pwd=eTRpYW9kclNuVjdQWkpwV1I5UzhRUT09 Meeting ID: 983 5346 8443 Passcode: 612100

#### 1. Opening Items

1.1 Call to Order

1.2 Roll Call

- 1.3 Confirmation of Meeting Posting
- 1.4 Approval of Agenda
- 1.5 Land Acknowledgement Statement
- 1.6 Approval of Meeting Minutes
- 1.7 Public Comments

# 2. Board Reports

- 2.1 Future Agenda Items
- 2.2 Finance Committee
- 2.3 Policy Committee
- 2.4 Wellness Committee

#### 3. Administrative Reports

3.1 District Administrator Report

3.2 Director of Pupil Services/SpEd

- 3.3 Finance Manager Report
- 3.4 Elementary Report
- 3.5 Dean of Instruction Report
- 3.6 Buildings and Grounds
- 3.7 Athletic Director Report
- 3.8 Bayfield Rec Center
- 3.9 Consider Administrative Reports

### 4. Financial Accounting

4.1 Vouchers

#### 5. Featured Communications

- 5.1 Strategic Plan Update
- 5.2 COVID Update
- 5.3 PBIS April Staff Recognition
- 5.4 Recognition of Retirees

### 6. New Business

6.1 Consider Letters of Interest for Vacant Board Position

- 6.2 Consider Teacher Resignation
- 6.3 Bayfield Recreation Center Lease Renewal

6.4 Consider Paid Parental Leave - 2nd Reading

- 6.5 Initial Budget Update
- 6.6 Health Insurance Renewal
- 6.7 Dental Insurance Renewal
- 6.8 Viking Motors Renewal

# 7. Old Business

7.1 Consider Policy 5136 - Personal Communication Devices - 2nd Reading

7.2 Consider Paid Parental Leave - 2nd Reading

### 8. Executive Session

8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility

8.2 (c) Consider Hire of Head Volleyball Coaches

8.3 c) Consider Hire of Human Resources Manager

8.4 Teacher Negotiations/Contract Offer

8.5 Administration & Non Affiliated Staff Contracts

8.6 Reconvene in Open Session

## 9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

9.2 Adjournment

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