

**School District of Bayfield
Board of Education Meeting
Monday, September 10, 2018**

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, September 10, 2018, 6:08 p.m. at the LaPointe Elementary School.

2. Roll call of school board members: School Board members present were Stephanie Bresette, Deb Knopf, Cindy Garrity, Nicole Boyd, Craig Hoopman, and Glenn Carlson.

Absent and Excused: Rocky Tribovich

3. Pledge of Allegiance: The Pledge of allegiance was said.

4. Confirmation of Meeting Posting: Confirmation that tonight's meeting was posted at all designated locations.

5. Approval of the Agenda

Motion by Deb Knopf to approve agenda as presented, second by Nicole Boyd. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – August 13 and August 23, 2018 School Board Meetings.

Motion by Stephanie Bresette to approve school board meeting minutes from August 13 and August 23, 2018 as presented, second by Glenn Carlson. Motion carried.

8. Communications/Report: Technology update given by IT Administrator Chris Plansky.

8.1 Board President & Members: Board President Craig Hoopman stated that the LaPointe Elementary School looked great with the remodeling projects that took place this summer.

8.1.1 Future Agenda Items: None

8.1.2 Finance Committee: Report

8.1.3 Policy Committee: Report

8.1.4 Wellness Committee: Will meet on September 11

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Glenn Carlson to approve vouchers as presented totaling \$732,097.81, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider 2018-2019 AmeriCorps Farm to School Host Site Contract

Motion by Nicole Boyd to approve the 2018-2019 AmeriCorps Farm to School Host Site Contract as presented, second by Deb Knopf. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider 1st Reading and Waive 2nd Reading of Policy 811 Indian Policies & Procedures (IPPs)

Motion by Cindy Garrity to approve 1st reading and waive 2nd reading of Policy 811 Indian Policies & Procedures (IPPs) as presented, second by Nicole Boyd. Motion carried.

10.2.2 Consider Appointing LEA Representatives for 2018-2019 School Year

Motion by Deb Knopf to appoint Melissa Giesregen, Doug Jardine and Jeff Gordon as the Districts LEA Representatives for the 2018-2019 school year, second by Cindy Garrity. Motion carried.

10.2.3 Consider Kindergarten Transportation: Update given by District Administrator Jeff Gordon. Will bring back further information to the board as it becomes available.

10.2.4 Consider Letter of Resignation

Motion by Cindy Garrity to accept letter of resignation from Dean Cook from the position of Middle School Activities Director, second by Nicole Boyd. Motion carried.

11. Adjourn to Executive Session in accordance with Wisconsin Statute §§19.85

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: 1. 2018-2019 Hiring Recommendations.

19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration 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 of any person referred to in such histories or data, or involved in such problems or investigations: Personnel Matter.

19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Legal Updates.

Motion by Deb Knopf to 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: 1. 2018-2019 Hiring Recommendations and 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration 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 of any person referred to in such histories or data, or involved in such problems or investigations: Personnel Matter and 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Legal Updates, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

12. Return to open session to announce or take action following the closed session, if any and if appropriate.

13. Adjournment

Motion by Nicole Boyd to adjourn meeting at 6:54 p.m., second by Craig Hoopman. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk