

**School District of Bayfield
Board of Education Meeting
Monday, October 22, 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, October 22, 2018, 6:02 p.m. in the library.

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

Absent and Excused:

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 Rocky Tribovich to approve agenda as presented, second by Cindy Garrity. Motion carried.

6. Audience/Written: Rick Erickson thanked the board for their support of the Russia Trip this past summer.

7. Approval of School Board Minutes – September 10 and September 25, 2018 School Board Meetings.

Motion by Deb Knopf to approve school board meeting minutes from September 10 and September 25, 2018 as presented, second by Stephanie Bresette. Motion carried.

8. Communications/Report: Guidance Counselor Dan Livingston gave presentation on the Dual Credit Program through LCO.

8.1 Board President & Members: Letter of interest received from Jamie Goodlet-King for upcoming school board vacancy.

8.1.1 Future Agenda Items: Appoint school board member and appoint CESA 12 Representative

8.1.2 Finance Committee: Report

8.1.3 Policy Committee: Report

8.1.4 Nutrition Committee: Report

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Special Education Director/4K-5 Principal Report

8.2.3 6-12 Principal Report

8.2.4 Athletic Director Report

8.2.5 Buildings and Grounds Supervisor Report

8.2.6 Recreation Center Report

8.2.7 LaPointe School Community Report

Motion by Rocky Tribovich to receive and place on file reports 8.2.1 through 8.2.7, second by Glenn Carlson. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Glenn Carlson to approve vouchers as presented totaling \$335,959.30, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider 2018-2019 Fall Dual Credit Options, Spring Dual Credit Options, and Early College Credit Program Requests

Motion by Deb Knopf to approve 2018-2019 Fall and Spring Dual Credit Options and Early College Credit Program requests as presented with corrected dollar figure, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

10.1.2 Consider Letters of Resignation

Motion by Nicole Boyd to accept Mark Defoe's letter of resignation from the position of Assistant MS Boys Basketball and Stephanie Bresette's letter of resignation from her position as City of Bayfield school board member effective December 11, 2018, second by Glenn Carlson. Motion carried.

10.1.3 Consider 1st Reading and Waive 2nd Reading of Special Education Policies and Procedures

Motion by Nicole Boyd to approve 1st reading and waive 2nd reading of Special Education Policies and Procedures as presented, second by Stephanie Bresette. Motion carried.

10.1.4 Consider 1st Reading and Waive 2nd Reading of Academic Resource Coordinator Position Description: No action taken.

10.1.5 Set 2018-2019 Tax Levy

Motion by Glenn Carlson to set the 2018-2019 Tax Levy at \$6,343,867, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

10.1.6 Consider Approval of 2018-2019 Budget

Motion by Glenn Carlson to approve the 2018-2019 budget as proposed in the amount of \$10,657,566, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

10.1.7 Appoint CESA 12 Representative: A permanent replacement will be appointed at the December 10, 2018 school board meeting.

Motion by Nicole Boyd to appoint Glenn Carlson to serve as the CESA 12 Representative for the months of November and December, 2018, second by Glenn Carlson. 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 Staff/Coaching Hiring Recommendations. 2. Early Graduation Requests. 3. Update on Nursing Protocol and Procedures. 4. Administrative Configuration.

Motion by Rocky Tribovich 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 Staff/Coaching Hiring Recommendations. 2. Early Graduation Requests. 3. Update on Nursing Protocol and Procedures. 4. Administrative Configuration, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; 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.

The following motions were made in executive session.

Motion by Nicole Boyd to approve recommendation to hire Brian Boyd as the new Academic Resource Coordinator contingent on licensure, second by Glenn Carlson. Motion carried.

Motion by Rocky Tribovich to approve recommendation to hire Deanna Hays as the new part-time ECC Special Education Aid contingent on licensure, second by Craig Hoopman. Motion carried.

Motion by Craig Hoopman to approve recommendation to hire Ben Wagner as a LTD Special Education Aide for the remainder of this school year, second by Rocky Tribovich. Motion carried.

Motion by Rocky Tribovich to approve recommendation to hire Jeff Holvick as the Athletic Director, second by Glenn Carlson. Motion carried.

Motion by Nicole Boyd to approve recommendation to hire Joseph Corbine as the High School Girls Basketball Coach, second by Glenn Carlson. Motion carried.

Motion by Craig Hoopman to approve recommendation to hire George Newago as the Assistant Middle School Boys Basketball Coach, second by Rocky Tribovich. Nicole Boyd abstained. Motion carried.

Motion by Craig Hoopman to approve early graduation requests from Aurora Schuppe as submitted, second by Rocky Tribovich. Motion carried.

Motion by Rocky Tribovich to approve early graduation requests from Faith Basina as submitted, second by Glenn Carlson. Motion carried.

Motion by Craig Hoopman to approve early graduation requests from Tatum Cadotte as submitted, second by Rocky Tribovich. Motion carried.

Motion by Craig Hoopman to approve early graduation requests from Shania Hanson-Milligan as submitted, second by Rocky Tribovich. Motion carried.

13. Adjournment

Meeting adjourned.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk