

**School District of Bayfield
Board of Education Meeting
Monday, January 14, 2019**

1. Call to Order: The regular school board meeting of the School District of Bayfield Board of Education, was called to order by Board Vice President Deb Knopf on Monday, January 14, 2019, at 6:00 p.m. in the Library.
2. Roll call of school board members: School Board members present were: Nicole Boyd, Cindy Garrity, Larry Deragon, Glenn Carlson, Deb Knopf, and Rocky Tribovich.
Absent and Excused: Craig Hoopman
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 Cindy Garrity to approve agenda as presented, second by Glenn Carlson. Motion carried and passed.

6. Audience/Written: Brittney Schmitt is offering a Red Cross Certified summer school swimming class. Rick Erickson is concerned about the hiring practices and benefits.
7. Approval of School Board Minutes: December 10, 2018 Regular School Board Meeting and December 18, 2018 Special School Board Meeting (Exhibit 7.0)

Motion by Cindy Garrity to approve School Board Meeting minutes from December 10, 2018 and Special School Board Meeting minutes from December 18, 2018 (Exhibit 7.0) as presented, second by Glenn Carlson. Motion carried and passed.

8. Communications/Reports:
Chris Plansky updated the District on Livestreaming.

Discussion:

World Livestreaming ruled out due to requirements and excess cost. Setup on-line meeting. Stream directly to Meetings. Minimum purchases required. Glenn Carlson is asking for a legal written opinion from the School District's Attorney.

Discuss potential impact on students whose families may be affected by the partial federal government shutdown.

Discussion:

Jeff and Randi met with Karen Boutin, the Food Service Director, to respond if federal government partial shutdown were to continue. She would be willing and able to prepare meals. It would be bag lunches or boxed meals. She would also be collaborating with Red Cliff.

8.1 Board President and Members:

Communication: Shellie Swanson invited Glenn Carlson to spend the day in class with the Middle School.

8.1.1 Future Agenda Items:

Make livestreaming an action item for February.

8.1.2 Finance Committee:

8.1.3 Policy Committee:

8.1.4 Nutrition Committee:

8.2 Reports:

8.2.1 District Administrator Report (Exhibit 8.2.1)

8.2.2 6-12 Principal Report (Exhibit 8.2.2)

8.2.3 Finance Manager Report (Exhibit 8.2.3)

8.2.4 Building and Grounds Report (Exhibit 8.2.4)

8.2.5 Recreation Center Report (Exhibit 8.2.5)

8.2.6 Special Education Director/Pre-K-5 Principal Report (Exhibit 8.2.6)

Motion by Rocky Tribovich to receive and place on file 8.1.1, 8.1.2, 8.1.3, 8.1.4, 8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, and 8.2.6. Second by Cindy Garrity. Motion carried and pass.

9. Financial Accounting:

9.1 Approval of Vouchers (Exhibit 9.1)

Motion made by Glenn Carlson to approve vouchers and pay Invoices in the amount of \$479,920.33. Second Rocky Tribovich. Roll Call Vote: Nicole Boyd-Yes; Glenn Carlson-Yes; Larry Deragon-Yes; Cindy Garrity-Yes; Deb Knopf-Yes; and Rocky Tribovich-Yes.

Absent: Craig Hoopman

10. General Business:

10.1 Unfinished business:

10.1.1 Consider 2nd Reading of Policy 671.3 Meal and Lodging Reimbursement

Motion made by Rocky Tribovich to accept the 2nd Reading of Policy 671.3. Second by Glenn Carlson. Motion Carried.

10.2 New Business:

10.2.1 Consider letter of Resignation (Exhibit 10.2.1)

Motion by Rocky Tribovich to accept letter of resignation as presented. Second by Larry Deragon. Motion carried.

10.2.2 Discussion of year to date Substitute Costs (Exhibit 10.2.2)

10.2.3 Discussion and determination on spaces for the 2019-2020 school year open enrollment for Regular Education and Special Education. (Exhibit 10.2.3)

It is recommended that the School District of Bayfield place no limit on the number of Regular or Special Education open enrollment spaces for the 2019-2020 school year.

Motion by Cindy Garrity to accept the no limit on the number of Regular or Special Education spaces for the school year 2019-2020. Second by Glenn Carlson. Motion carried.

10.2.4 Consider Roofing Recommendations (Exhibit 10.2.4)

Motion by Rocky Tribovich to make a request for RFP (request for proposal) including the Cat Walk area. Second by Glenn Carlson. Motion carried

10.2.5 Consider Appointment of Deputy Election Clerk for 2019 Spring Election
Randi Johnson.

Motion by Rocky Tribovich to Appoint Randi Johnson Deputy Election Clerk for the 2019 Spring Election. Second by Glenn Carlson. Motion carried.

11. 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. Staff/Coaching Hiring Recommendations.

(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: 1. Legal Updates 2. Contract Services.

Motion by Cindy Garrity 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. Second by Glenn Carlson. Roll call vote: Nicole Boyd-Yes; Glenn Carlson-Yes; Larry Deragon-Yes; Cindy Garrity-Yes; Deb Knopf-Yes; Rocky Tribovich-Yes. Craig Hoopman-Absent

12. Reconvene in Open Session to act on any items from Executive Session if necessary.

Hiring Recommendations:

Head Baseball Coach.

Motion by Cindy Garrity to hire Brian Boyd as the Head Baseball Couch. Second by Glenn Carlson. Motion carried.

Guidance Counselor:

Motion by Larry Deragon to repost as full time with benefits. Second by Glenn Carlson Motion carried

Contract Services:

Motion by Rocky Tribovich to suspend services with Red Cliff Clinic and contract through CESA #12. Second by Glenn Carlson. Motion carried.

13. Adjournment:

Motion to Adjourn by Rocky Tribovich. Second by Cindy Garrity. Motion carried.

Respectfully Submitted,

Randi Johnson

Approved: _____
President

Approved: _____
Clerk