

# School District of Bayfield Board of Education Meeting

School Library

Monday, February 11, 2019

300 North 4<sup>th</sup> Street  
Bayfield, WI

6:00 p.m. Regular Meeting-Open Session

## MINUTES

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1. Call to order: The meeting of the Board of Education of the School District of Bayfield was called to order by Board President Craig Hoopman at 6:02 p.m.
2. Roll call of school board members. School Board members present were: Cindy Garrity, Nicole Boyd, Glenn Carlson, Deb Knopf, Larry Deragon, Craig Hoopman and Rocky Tribovich.
3. Pledge of Allegiance
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 the agenda as presented. Second by Cindy Garrity. All in favor; none opposed. Motion carried.**
6. Audience/Written: Sarah Tourdot read a letter written by Penny Gill, Vice President of the LaPointe School Committee regarding the guidance counselor position.
7. Approval of School Board Minutes: Minutes of the Regular January 14, 2019 (Exhibit 7.0) and minutes from the January 19, 2019 School Board Retreat (Exhibit 7.0).  
  
**Motion by Rocky Tribovich to approve School Board Meeting minutes from January 14, 2019 (Exhibit 7.0) and the School Board Retreat minutes from January 19, 2019 (Exhibit 7.0) as presented, second by Cindy Garrity. All in favor; none opposed. Motion carried.**
8. Communications/Reports: Garden Committee, Consider Bayfield Recreation Center Capital Improvements and Strategic Plan-Effective Communication.

Garden Committee Update by Beth Paap and Gene Wippille

It was determined that they will need a part-time position to help staff the garden. In addition, the garden is being utilized by staff members.

**Bayfield Recreation Center Capital Improvements.**

Chuck Finn and Hilary Jewell headed up a discussion regarding the need for a new furnace and a new roof on the Bayfield Rec Center.

Jeff Gordon and Chris Plansky discussed Strategic Plan-Effective Communication; automated calling system.

**8.1 Board President & Members:**

Craig Hoopman recognized the basketball coaches and the good job they are doing.

**8.1.1 Future Agenda Items:**

**Bayfield Recreation Center request for additional funding  
Hiring Policy**

**8.1.2 Finance Committee:** Craig Hoopman reported the finance committee met on 2/11/19 and reviewed vouchers, discussed Bayfield Recreation Center's capital improvement needs, Roofing project update, CESA #12 Physical Therapy agreement and discussed the 2019-2020 budget.

**8.1.3 Policy Committee:** Committee members reported they met on 2/11/19 and discussed the employment policy and agreed with not offering chocolate milk during afternoon breaks at the elementary schools.

**8.1.4 Nutrition Committee:** Have not met yet but will meet later in February.

**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 \$517,942.40. Second by Rocky Tribovich. Roll Call Vote: Nicole Boyd-Yes; Cindy Garrity-Yes; Glenn Carlson-Yes; Larry Deragon-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Rocky Tribovich.**

**10. General Business:**

**10.1 Unfinished Business:**

**10.1.1 Approval of Contract from C.E.S.A. #12 for Physical Therapy Services (Exhibit 10.1.1)**  
Eva Gustafson has started and is on board.

**Motion by Nicole Boyd to Approve the C.E.S.A. #12 Contract for Physical Therapy. Second by Rocky Tribovich. Roll Call Vote: Nicole Boyd-Yes; Cindy Garrity-Yes; Glenn Carlson-Yes; Larry Deragon-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; and Rocky Tribovich-Yes.**

10.2 New Business

10.2.1 Kevin Stranberg Strategic Planning Process

Phone conference with Kevin discussing the needs of the district. Kevin will bring his proposal back to the board in March.

10.2.2 Afternoon milk policy

It was approved to no longer serve chocolate milk during the afternoon break at the elementary schools.

10.2.3 RFP Roofing Project Update-Architect (Exhibit 10.2.3)

Waiting for one more proposal regarding architectural services on the roof project. Once all the bids are received, they will come back in front of the board for approval.

10.2.4 Safety Plan

Update by Melissa Giesregen that the safety committee will continue to meet.

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; Guidance Counselor, Administrative Assistant, and Elementary Wrestling Coach.

**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 Nicole Boyd. Roll call vote: Cindy Garrity-Yes; Nicole Boyd-Yes; Glenn Carlson-Yes; Larry Deragon-Yes; Deb Knopf-Yes; Craig Hoopman-Yes and Rocky Tribovich-Yes**

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

**Motion by Glenn Carlson, second by Cindy Garrity. All in favor; none opposed. Motion carried.**

School Board member Cindy Garrity read the following motions that were made in Executive Session:

**Motion by Craig Hoopman to approve recommendation to hire Calen Kirkpatrick for the Elementary Wrestling Coach. Second by Rocky Tribovich. All in favor; none opposed. Motion carried.**

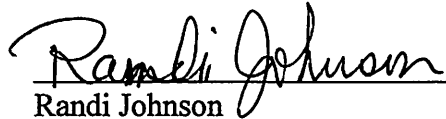
**Motion by Cindy Garrity to approve recommendation to hire Linda Weber for the Administrative Assistant position. Second by Larry Deragon. All in favor; none opposed. Motion carried.**

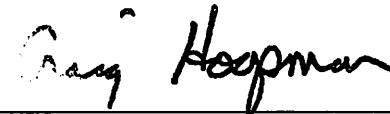
**Motion by Glenn Carlson to repost internal and external the Guidance Counselor position. Second by Cindy Garrity. All in favor; none opposed. Motion carried.**

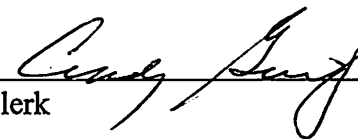
13. Adjournment:

**Motion to adjourn meeting by Rocky Tribovich. Second by Glenn Carlson. Motion Carried.**

Respectfully Submitted

  
Randi Johnson

Approved:   
President

Approved:   
Clerk