

**School District of Bayfield
Board of Education Meeting
Monday, March 11, 2019**

MINUTES

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, March 11, 2019, 6:00 pm in the Bayfield School library.
2. Roll Call of school board members. School Board members present were Cindy Garrity, Nicole Boyd, Glenn Carlson, Deb Knopf, Larry Deragon and Rocky Tribovich.

Absent & 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 Glenn Carlson to approve the agenda as presented, second by Nicole Boyd. All in favor; none opposed. Motion carried.
6. Audience/Written: Frankie Flores & Sophie Murphy, representatives from the graduating Class of 2019, provided a handout & discussed plans for their Senior Class Trip in May 2019. On May 15, 7:30 pm – 7:30 am the class will be in the gym for an overnight lock-in. The next day, May 16, the class will travel to Valley Fair in Shakopee, MN and return to Bayfield that night. Rain dates are 5/17 & 5/18.
7. Approval of School Board Minutes—Minutes of the February 11, 2019 Regular School Board Meeting were approved.

Motion by Rocky Tribovich to approve school board meeting minutes from February 11, 2019 as presented, second by Larry Deragon. All in favor: none opposed. Motion carried
8. Communications/Reports: Shellie Swanson & Missy Giesregen – Academic Achievement, Ron Borchers – 2020 Band Trip to San Francisco

Discussion: The State Department of Public Instruction nominated the Bayfield Elementary School to vie with seven others from across the nation for the U.S. Department of Education's Blue Ribbon Schools Award. Ron Borchers led discussion on the proposed band/choir trip to San Francisco, CA in 2020. This will not be a school financed trip. Board asked Ron to report after Apple Festival on their fundraising progress.

- 8.1 Board President & Members:
 - 8.1.1 Future Agenda Items - Policy Committee needs 1 more school board member
 - 8.1.2 Finance Committee: Report
 - 8.1.3 Policy Committee: Report
 - 8.1.4 Wellness Committee
- 8.2 Reports:
 - 8.2.1 District Administrator Report
 - 8.2.2 6-12 Principal Report
 - 8.2.3 Finance Manager Report
 - 8.2.4 Building & Grounds Report
 - 8.2.5 Recreation Center Report
 - 8.2.6 Special Education Director/Pre-K-5 Principal Report

Motion by Rocky Tribovich to approve and place on file reports as presented. Second by Nicole Boyd. All in favor: none opposed. Motion carried.

Discussion: LaPointe School Committee Minutes and the Athletic Report were not on the Agenda but a handout on each was provided for information only.

9. Financial Accounting:

9.1 Approval of Vouchers

Motion by Glenn Carlson to approve the vouchers and pay invoices as presented in the amount of \$491,559.16. Second by Larry Deragon. Roll call vote: Nicole Boyd-Yes; Larry Deragon-Yes; Glenn Carlson-Yes; Cindy Garrity-Yes; Deb Knopf-Yes; Rocky Tribovich-Yes. Motion carried.

10. General Business:

10.1 UNFINISHED BUSINESS

10.1.1 Consider Strategic Planning Proposal Stranberg & Associates

Motion by Rocky Tribovich to approve Option #3 of Stranberg proposal as presented, second by Nicole Boyd. Roll call: Nicole Boyd-Yes; Larry Deragon-Yes; Glenn Carlson-Yes; Cindy Garrity-Yes; Deb Knopf-Yes; Rocky Tribovich-Yes. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Education MOU – Bayfield & Ashland Schools & MMC

Motion by Rocky Tribovich to approve MOU as presented, second by Nicole Boyd. Roll call: Nicole Boyd-Yes; Larry Deragon-Yes; Glenn Carlson-Yes; Cindy Garrity-Yes; Deb Knopf-Yes; Rocky Tribovich-Yes. Motion carried.

10.2.2 HS Dual Credit Policy Review – Add MS Language

Motion to approve change from .5 credit to 1.0 full Bayfield credit equals three college credits, by Rocky Tribovich. Second by Nicole Boyd.

Motion made by Rocky Tribovich to rescind first, and second motion to rescind by Nicole Boyd on the approval to increase to 1.0 credit. All in favor to rescind first and second motion: none opposed. Motion carried.

Motion by Glenn Carlson, second by Nicole Boyd, to table topic for discussion at the next board meeting. All in favor: none opposed. Motion carried.

10.2.3 Roofing RFP Architect

Motion by Tribovich, second by Nicole Boyd to table the Roofing RFP Architect until the next Board Meeting. All in favor: none opposed. Motion carried.

Discussion: Rocky stated that the received proposals are not apples-to-apples comparisons and would like to further discuss the project with both bidders. Make sure to add “Design/Build Contractor” in bid announcement to open up to other contractors. Rocky will get back to David and Jeff.

10.2.4 2018-2019 School Calendar

Motion by Rocky Tribovich, second by Larry Deragon, to approve the revised school year 2018-2019 School Calendar. All in favor: none opposed. Motion carried.

Discussion: Jeff Gordon stated the District had six snow days this school year, so far. The revised calendar provided meets the instructional minutes requirement for a full year. Also, on March 18, five minutes were added in the morning for the remainder of the year. Appreciation was expressed to BEA President Eric Iversen for being at committee meetings regarding the schedule. Staff members were surveyed regarding their preference for make-up days. The majority of staff want to work on April 19 (Good Friday) instead of adding on to end of the year. It was restated that April 19 is a work day not a paid holiday. Staff will have to use a personal day or take a non-paid day.

10.2.5 2019-2020 School Calendar

Motion by Rocky Tribovich, second by Larry Deragon to approve the 2019-2020 Calendar as presented. All in favor: none opposed. Motion carried.

10.2.6 2019-2020 CESA #12, Shared Services Contract Renewal

Motion by Rocky Tribovich to approve the 2019-2020 CESA #12 Shared Services Contract Renewal as presented, second by Glenn Carlson. Roll call: Nicole Boyd-Yes; Larry Deragon-Yes; Glenn Carlson-Yes; Cindy Garrity-Yes; Deb Knopf-Yes; Rocky Tribovich-Yes. 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.; Guidance Counselor, Special Education Paraprofessional, Long Term Special Education Teacher, Head Softball Coach, Assistant Softball Coach.

Motion by Carlson at 7:14 pm 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 Cindy Garrity. Roll call: Nicole Boyd-Yes; Larry Deragon-Yes; Glenn Carlson-Yes; Cindy Garrity-Yes; Deb Knopf-Yes; Rocky Tribovich-Yes. Motion carried.

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

Motion by Glen Carlson to return into Open Session, second by Rocky Tribovich. Motion carried.

The following motions were made during Executive Session:

Motion by Rocky Tribovich to approve recommendation to hire Amanda Koshollek for the Guidance Counselor position. Second by Glenn Carlson. All in favor: none opposed. Motion carried.

Motion by Rocky Tribovich to approve recommendation to hire Bailey Davis for the Special Education Paraprofessional position, second Debbie Knopf. All in favor: none opposed. Motion carried.

Motion by Rocky Tribovich to re-post the Long-term Special Education Teacher Sub position, second Glenn Carlson. All in favor: none opposed. Motion carried.


Motion by Rocky Tribovich to approve recommendation to hire Sandra Wren for the Head HS Softball Coach, second Larry Deragon. All in favor: none opposed. Motion carried.

Motion by Rocky Tribovich to approve recommendation to hire Molly Wirsing for the Assistant HS Softball Coach, second Glenn Carlson. All in favor: none opposed. Motion carried.

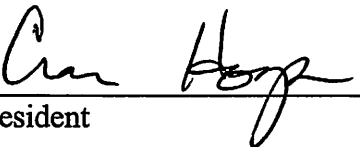
13. Adjournment

**Motion by Rocky Tribovich to adjourn meeting at 7:45 pm, second by Glenn Carlson.
Motion carried.**

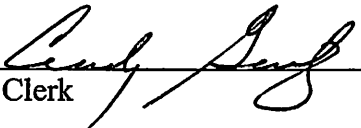
Respectfully submitted,



Linda Weber
Recording School Board Secretary

Approved: 

President

Approved: 

Clerk