

SCHOOL DISTRICT OF BAYFIELD
Special Board of Education Meeting Minutes
June 19, 2019 – 5:30 pm

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 President Nicole Boyd on Wednesday, June 19, 2019, at 5:30 pm in the Bayfield School library.
2. Roll call of Board Members: **The following board members were in attendance: Cindy Garrity, Nicole Boyd, Glenn Carlson, Debbie Knopf**

Absent: Larry Deragon, Craig Hoopman, and 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 Agenda

Motion by Debbie Knopf to approve the agenda as presented, second by Glenn Carlson. All in favor; none opposed. Motion carried.

6. General Business

6.1 UNFINISHED BUSINESS

6.1.1 Update - End of Year Spending (Exhibit 6.1.1)

6.1.2 Consider Fund Balance Transfer (Exhibit 6.1.2)

Motion by Glenn Carlson, seconded by Nicole Boyd to approve Fund Balance Transfer in the amount of \$2,000,000 from 939900 Unassigned to 937900 Committed Fund for capital repairs. Roll call vote: Glenn Carlson-yes, Debbie Knopf-yes, Cindy Garrity-yes, Nicole Boyd-yes. Motion carried.

6.1.3 Consider Dual Credit / ECCP Policy (Exhibit 6.1.3)

Motion by Glenn Carlson, seconded by Debbie Knopf, to table consideration of Dual Credit/ECCP. All in favor: none opposed. Motion carried.

Discussion: Need to have the principal and guidance counselor present to make a decision.

6.2 NEW BUSINESS

6.2.1 Consider EMC Insurance Renewal

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Motion by Debbie Knopf, seconded by Cindy Garrity to approve EMC Insurance Renewal as presented. Roll call vote: Debbie Knopf-yes, Nicole Boyd-yes, Glenn Carlson-yes, Cindy Garrity-yes. Motion carried.

Discussion: The District will contract with CESA #10 for Safety Training and that lowered our rate, so overall \$9,000 less that last year.

7. Adjourn to Executive Session in accordance with Wisconsin Statute §1985

Motion by Glenn Carlson, seconded by Debbie Knopf to adjourn into Executive Session at 5:47 p.m. Roll call vote: Cindy Garrity-yes, Nicole Boyd-yes, Glenn Carlson-yes, Debbie Knopf-yes. Motion carried.

(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) MS/HS Math Interventionist; Elementary Teacher (K-8).
- 2) BEA Base Wage Proposal

Motion by Glenn Carlson at 6:30 pm to reconvene in Open Session, second by Cindy Garrity. Roll call: Nicole Boyd-yes, Glenn Carlson-yes, Debbie Knopf-yes, Cindy Garrity-yes. Motion carried.

8. Reconvene into open session to act on any items from executive session if necessary.

Motion by Cindy Garrity, seconded by Glenn Carlson, to approve Ellie Sheehan for the 2019-2020 MS/HS Math Interventionist. All in favor: none opposed. Motion carried.

Motion by Glenn Carlson, seconded by Debbie Knopf to approve Molly Wirsing as the 2019-2020 K-8 Elementary Teacher. All in favor: none opposed. Motion carried.

Motion by Glenn Carlson to extend an offer of 3.15% for the BEA Base Wage Proposal, as well as opportunities to receive added income, seconded by Nicole Boyd. Roll call vote: Nicole Boyd-yes, Glenn Carlson-yes, Debbie Knopf-yes, Cindy Garrity-yes. Motion carried.

9. Adjournment

Motion by Glenn Carlson, seconded by Cindy Garrity to adjourn meeting at 6:43 pm. All in favor: none opposed. Motion carried.