

## **Sept 16, 2019 Regular Meeting - REVISED (Monday, September 16, 2019)**

Generated by Linda Weber on Tuesday, September 17, 2019

### **Members present**

Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

### **Administration present**

Melissa Giesregen, Jeff Gordon, Randi Johnson, Shellie Swanson, Dave Weber

## **Meeting called to order at 6:07 PM by Nicole Boyd, President**

### **1. Opening Items**

Procedural: 1.1 Call to Order

Procedural: 1.2 Roll Call

Procedural: 1.3 Pledge of Allegiance

Information, Procedural: 1.4 Confirmation of Meeting Posting  
Confirmation that tonight's meeting was posted at all designated locations.

Action: 1.5 Approval of Agenda  
Motion to approve agenda as presented.

Motion by Deb Knopf, second by Cindy Garrity.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

Information: 1.6 Public Comments  
Sarah Tourdot - LaPointe School Committee - Invitation to Back to School Night this Thursday- 5 - 7 pm - food, bingo.  
Alli Nyara - Handbook Language - Letter from BEA (copy received)

Action, Minutes: 1.7 Approval of Meeting Minutes

Motion to approve August 12, 2019 meeting minutes with one correction - missing PBIS Coach hire in Open Session - Announcements.

Motion by Deb Knopf, second by Glenn Carlson with corrections.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

Motion to approve August 27, 2019 Special School Board Meeting minutes as presented.

Motion by Glenn Carlson, second by Larry Deragon.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

### **2. Featured Communication**

Information: 2.1 Technology Update - Chris Plansky  
Chris is not able to make it - board will receive update through administration.

### **3. Board Reports**

Discussion, Information: 3.1 Future Agenda Items

- BEA Letter presented - bring to October Policy Committee Meeting and then back to Board at Oct. 21 Regular School Board Meeting.
- Strategic Plan on Agenda as standing item.
- Deb Knopf - Expressed thank you to the School District of Bayfield for the flowers for her dad's funeral.

Information: 3.2 Finance Committee

- Finance committee met last Thursday
- Johnson Controls on assessment of potential costs for LaPointe Elementary and Bayfield Gym.
- No questions on vouchers.
- JG provided update on TAP schedule.
- Funding request from Kate Kitchell Bayfield Parks and Rec - funding for stairway to connect school with Big Ravine.
- GC was the only committee member present so no recommendation on any of these items.
- Recommendation to post LaPointe PE Position
- HealthPartners Incentive (go to policy committee meeting)

Information: 3.3 Policy Committee - did not meet.

Information: 3.4 Wellness Committee

Meets tomorrow, Tuesday, September 17 at 3:45 pm. in the Library.

#### **4. Administrative Reports**

Reports: 4.1 District Administrator Report

Reports: 4.2 Rec Center Report

Reports: 4.3 Finance Manager Report

Reports: 4.4 Athletic Director Report

Reports: 4.5 September 2019 MS/HS Principal Report

Reports: 4.6 Director of Special Education and Pupil Services/4K-5 Principal Monthly School Board Report

Reports: 4.7 Building & Grounds Report

Action: 4.8 Acceptance of Administrative Reports

Motion to approve administrative reports 4.1 to 4.7 as presented.

Motion by Glenn Carlson, second by Deb Knopf.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

#### **5. Financial Accounting**

Action: 5.1 Approval of Vouchers

Motion to approve vouchers as presented totaling \$332,989.24.

Motion by Glenn Carlson, second by Larry Deragon.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

#### **6. Unfinished Business**

Discussion, Information: 6.1 TAP Update & Proposed Schedule

The District is funding TAP for this year and will re-evaluate for next year based on grant funding availability.

#### **7. New Business**

Action: 7.1 Consider Resignation

Motion to approve resignation of Amy Sherrard as Elementary Playground Supervisor as presented.

Motion by Deb Knopf, second by Cindy Garrity.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

Action: 7.2 Consider Funding Request for Construction of a Stairway to Connect the School and Big Ravine

Motion to deny request for up to \$25,000 in funding but express support for project and concept.

Motion by Glenn Carlson, second by Larry Deragon.

Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

Action: 7.3 Consider LaPointe PE Position  
Motion to approve .1 FTE (4 hrs/wk) LaPointe Physical Education position as presented.

Motion by Glenn Carlson, second by Deb Knopf.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

Action: 7.4 HealthPartners Well-Being Incentive Program  
Motion to table to Oct. 17 Finance Committee Meeting.

Motion by Glenn Carlson, second by Nicole Boyd.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

Action, Information: 7.5 Consider Added Responsibilities to Finance Assistant Job Description, 1st Reading, Waive 2nd  
Motion to approve added responsibilities to Finance Assistant Job Description as presented.

Motion by Nicole Boyd, second by Cindy Garrity.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

## **8. Executive Session**

Action: 8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85  
Motion 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.

Motion by Nicole Boyd, second by Glenn Carlson.  
Final Resolution: Motion Carried with the board photos take place in Open Session.  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

Action: 8.2 c) Hiring - 8th Grade Head Boys Basketball Coach  
Motion to approve administrative recommendation.

Motion by Cindy Garrity, second by Larry Deragon.  
Final Resolution: Motion Carried  
Aye: Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon  
Abstain: Nicole Boyd

Action: 8.3 c) Hiring - Elementary Playground Supervisor  
Motion to approve hire.

Motion by Nicole Boyd, second by Cindy Garrity.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

8.4 Request to move school board photos to Open Session and Table group photo to Oct. 21, 2019 Regular School Board Meeting.

Action: 8.5 Reconvene in Open Session  
Motion to reconvene in Open Session.

Motion by Glenn Carlson, second by Cindy Garrity.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

## **9. Closing Items**

Information: 9.1 Announcement of / Action on Items from Closed Session

Motion to approve administrative recommendation of George Newago as 2019-2020 8th Grade Head Boys Basketball Coach.

Motion by Cindy Garrity, second by Larry Deragon.

Final Resolution: Motion Carried  
Aye: Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon  
Abstain: Nicole Boyd

Motion to approve Lisa Baldwin as a new Elementary Playground Supervisor.

Motion by Nicole Boyd, second by Cindy Garrity.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

Motion to reconvene in Open Session.

Motion by Glenn Carlson, second by Cindy Garrity.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

**Action: 9.2 Adjournment**

Motion to adjourn meeting at 6:54 pm.

Motion by Larry Deragon, second by Deb Knopf.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon

Respectfully submitted,

Linda Weber  
Recording School Board Secretary

Approve: \_\_\_\_\_  
Board President

Approve: \_\_\_\_\_  
Board Clerk