

REVISED Regular School Board Meeting Minutes (Monday, January 13, 2020)

Generated by Linda Weber on Monday, January 13, 2020

1. Opening Items

1.1 Call to Order

The meeting of the January 13, 2020, Regular School Board Meeting was called to order at 6:01 p.m. by Board President Nicole Boyd.

1.2 Roll Call

Members Present: Nicole Boyd, Cindy Garrity, Larry Deragon, Craig Hoopman, Glenn Carlson, Deb Knopf

Members absent and excused: Rocky Tribovich

1.3 Pledge of Allegiance - The pledge was recited.

1.4 Confirmation of Meeting Posting

Confirmation of the meeting posting was provided.

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, Craig Hoopman

1.6 Public Comments - no public comments

1.7 Approval of Meeting Minutes

Motion to approve meeting minutes of the December 16, 2019 Regular School Board Meeting minutes.

Motion by Deb Knopf, second by Craig Hoopman.

Final Resolution: Motion Carried

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

2. Featured Communication

2.1 Effective Communication - Academic Achievement (Giesregen & Swanson)

2.2 Superintendent Coffee Chat Schedule

2.3 ETAL Attendance Summary Update

School Board Vice President, Deb Knopf, asked if the current strategies are working. Principal Swanson indicated attendance strategies in the middle school have been very effective but not so much in the high school, however, the students with the highest number of absences have gone to other programs outside of the school district.

3. Board Reports

3.1 Future Agenda Items

3.2 Finance Committee

Met on 1/9 - Discussed vouchers, Winter Transp. Coop Agreement, payment of transportation fees, sub teacher stipend change request, 2020-2021 Budget Planning and teacher extra-duty pay.

3.3 Policy Committee

Met on 1/9 - Discussed teacher extra-duty pay and the change needed to the Employee Handbook.

3.4 Wellness Committee - did not meet

4. Administrative Reports

4.1 District Administrator Report

4.2 JOM Meeting Minutes - November 2019

4.3 Director of Special Education and Pupil Services/4K-5 Principal

4.4 January 2020 MS/HS Principal Report

4.5 Finance Manager Report

4.6 Buildings & Grounds Report

4.7 Athletic Director Report

4.8 Bayfield Recreation Center Report

4.9 Approval of Administrative Reports

Motion to approve administrative reports 4.1 to 4.8 as presented.

Motion by Glenn Carlson, second by Craig Hoopman.

Final Resolution: Motion Carried

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

5. Financial Accounting

5.1 Vouchers

Motion to approve vouchers as presented totaling \$432,228.12.

Motion by Glenn Carlson, second by Craig Hoopman.

Final Resolution: Motion Carried

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

6. Unfinished Business

6.1 Winter Transportation Cooperative Agreement

Motion to approve the Winter Transportation Cooperative Agreement between the Town of LaPointe and the School District of Bayfield including the sum of \$15,000.

Motion by Glenn Carlson, second by Craig Hoopman.

Final Resolution: Motion Carried

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

6.2 Spring School Board Election Update

7. New Business

7.1 Consider Staff Retirement

Resolution: Motion to approve Doug Jardine, School Psychologist, retirement notice as presented.

Motion by Glenn Carlson, second by Craig Hoopman.

Final Resolution: Motion Carried

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

7.2 Consider Athletic Coach Resignation

Resolution: Motion to approve Wayne Basina resignation as Head Softball Coach.

Motion by Deb Knopf, second by Cindy Garrity.

Final Resolution: Motion Carried

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

7.3 Open Enrollment Space Availability

Resolution: Motion to approve Open Enrollment space availability as "no set limits" as presented.

Motion by Deb Knopf, second by Glenn Carlson.

Final Resolution: Motion Carried

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

7.4 School Safety Drill Evaluation

Motion to accept evaluation of school safety drill.

Motion by Cindy Garrity, second by Larry Deragon.

Final Resolution: Motion Carried

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

Discussion: Principal Shellie Swanson recapped the drill requirements. Drill requirements were updated to match ALICE training. Soft lock down went smoothly. Comments from classrooms overall was not alarmed.

7.5 Teacher Extra-Duty Pay

Motion to modify extra duty pay through April 13, 2020.

Motion by Glenn Carlson, second by Deb Knopf.

Final Resolution: Motion Carried

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

Discussion: Due to substitute shortage, teachers may cover class for other teachers if needed. Increase Substitute Teacher Pay was discussed at Finance Committee Meeting.

8. Executive Session

8.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

Motion to Adjourn to Executive Session at 6:25 pm in Accordance with Wisconsin Statute 19.85(1)(c) Consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (f) consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion by Glenn Carlson, second by Deb Knopf.

Final Resolution: Motion Carried

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

8.2 Consider Hire for Elementary Playground Supervisor

8.3 Consider Staff Retirement

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

Motion to return to open session.

Motion by Glenn Carlson, second by Deb Knopf

Final Resolution: Motion Carried

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

9. Closing Items

9.1 Announcement of / Action on Items from Closed Session

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

Motion by Craig Hoopman, second by Larry Deragon to approve Sandra Greene as Elementary Playground Supervisor.

Final Resolution: Motion Carried

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

Motion by Larry Deragon, second by Glenn Carlson to approve staff retirement notice as presented.

Final Resolution: Motion Carried

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

Motion by Larry Deragon, second by Glenn Carlson to reconvene to Open Session at 6:47 pm.

Final Resolution: Motion Carried

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

Motion by Glenn Carlson, second by Deb Knopf to clarify Agenda Item 7.5 for substitute teachers and special education aides daily rate increase from \$115 to \$130.

Final Resolution: Motion Carried

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

9.2 Adjournment

Motion by Cindy Garrity, second by Glenn Carlson to adjourn meeting at 6:49 p.m.

Final Resolution: Motion Carried

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

Linda Weber
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk