

**School District of Bayfield
Notice of Board of Education Meeting
Monday, August 13, 2012**

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 Craig Hoopman on Monday, August 13, 2012, 6:03 p.m., in the school library.

2. Roll call of school board members: School Board members present were Deb Knopf, Craig Hoopman, Billie Jo Johnson and Cindy Garrity.

Absent & Excused: Brian Goodwin, Liz Woodworth and Jennifer Leask

3. Pledge of Allegiance: The Pledge of allegiance was said.

4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

5. Approval of the Agenda

Motion by Billie Jo Johnson to approve agenda as presented, second by Cindy Garrity. Motion carried.

Brian Goodwin arrived at 6:05 p.m.

6. Audience/Written: Karen Grieve, representing the Bayfield Education Association (BEA), read letter thanking the Board for choosing WEA Trust for employee health insurance coverage and requested the board fund a Health Reimbursement Account (HRA) covering 100% of the deductible.

7. Approval of School Board Minutes – July 23, 2012

Motion by Deb Knopf to approve board meeting minutes from July 23, 2012 as presented, second by Billie Jo Johnson. Motion carried.

8. Communications/Report:

8.1 Board President & Members:

8.1.1 Finance Committee

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Athletic Director Report

8.2.3 K-12 Principal Report

8.2.4 Recreation Center Report

8.2.5 Supervisor of Buildings & Grounds Report

8.2.6 Grants & Activities Director Report

8.2.7 IT Systems Administrator Report

8.2.8 Director of Pupil Services/Special Education Report

Motion by Brian Goodwin to approve reports 8.2.1 through 8.2.8 as presented, second by Deb Knopf. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 59160 thru 59176 as presented totaling \$88,435.57, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Milk Bids for 2012-2013 School Year

Motion by Brian Goodwin to award bid to Pure Dairy for providing milk to the district for the 2012-2013 school year, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.2 Consider Island Fuel Bids for 2012-2013 School Year

Motion by Brian Goodwin to award LaPointe Gas, Inc. bid to provide fuel at the island school for the 2012-2013 school year as presented, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.3 Consider Madeline Island Ferry Line Bid for 2012-2013 School Year

Motion by Deb Knopf to award Madeline Island Ferry Line bid to provide transportation for students and staff for the 2012-2013 school year as presented, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.4 Consider Snow Removal Bids for 2012-2013 School Year

Motion by Brian Goodwin to award Dunn's Trucking bid to provide snow removal for the 2012-2013 school year as presented, Option #1, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.5 Consider LaPointe School Lunch Bids for 2012-2013 School Year

Motion by Brian Goodwin to award Mission Hill Café the bid to provide school lunches to our students at the island school for the 2012-2013 school year, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.6 Consider Dean of Students Recommendation

Motion by Deb Knopf to approve Jeffrey Gordon for the position of Dean of Students as recommended, second by Cindy Garrity. Motion carried.

10.1.7 Consider Jamar Construction Bid for Air Conditioning

Motion by Billy Jo Johnson to approve bid from Jamar Construction in the amount of \$48,445.00 to provide air conditioning to locations within the school building, second by Brian Goodwin. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.8 Consider Fair Aid Coalition Membership

Motion by Brian Goodwin to approve Fair Aid Coalition membership as presented, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.9 Consider Letters of Resignation

Motion by Deb Knopf to approve letters of resignation from Mark Dooley, Norman Crazy-Thunder and Beth Hoagland as presented, second by Brian Goodwin. Motion carried.

10.1.10 Consider Requests to Waive Liquidated Damages

Motion by Brian Goodwin to deny requests from Mark Dooley and Beth Hoagland to waive liquidated damages, second by Cindy Garrity. Motion carried.

10.1.11 Consider Health Insurance and HRA Recommendation

Motion by Brian Goodwin to approve WEA Trust Health Insurance proposal as presented and to fund an HRA at a 100% of the deductible for all employees affected by this change, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.12 Memorandum of Understanding Update/Schedule Join Meeting: Tuesday, September 25, 2012, 6:00 p.m. – 8:00 p.m. at the Legendary Waters Resort & Casino.

11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

(1)(f) Considering financial, medical, social or personal histories or disciplinary data 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 - Discrimination Complaint

Motion by Cindy Garrity to adjourn to executive session in accordance with Wisconsin Statute 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data 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 - Discrimination Complaint, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

12. Reconvene in open session to act on any items from executive session if necessary

13. Adjournment

Motion by Brian Goodwin to adjourn meeting at 6:53 p.m., second by Billie Jo Johnson. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk