

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, September 9, 2013**

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, September 9, 2013, 6:00 p.m. in the LaPointe Elementary School gymnasium.
2. Roll call of school board members: School Board members present were Liz Woodworth, Theresa Gordon, Deb Knopf, Billie Jo Johnson, Jennifer Leask, Cindy Garrity and 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 Cindy Garrity to approve agenda as presented, second by Jennifer Leask. Motion carried.**

6. Audience/Written: Burke Henry inquired as to when the next school report cards were going to be released and Ann Lacy voiced some concern regarding the proposed school forest swap.
7. Approval of School Board Minutes – August 12, August 22 and August 26, 2013

**Motion by Deb Knopf to approve board meeting minutes from August 12, 2013 as presented, second by Theresa Gordon. Motion carried.**

**Motion by Cindy Garrity to approve board meeting minutes from August 22, 2013 as presented with correction, second by Jennifer Leask. Motion carried.**

**Motion by Jennifer Leask to approve board meeting minutes from August 26, 2013 as presented, second by Deb Knopf. Motion carried.**

8. Communications/Report: Thank you card from Diane Defoe for the rocking chair.

8.1 Board President & Members:

- 8.1.1 Future Agenda Items: Cindy Garrity indicated that she would like Johnson O'Malley meeting minutes included on our agenda.
- 8.1.2 Finance Committee: Discussion
- 8.1.3 Policy Committee: Discussion

8.2 Reports

- 8.2.1 District Administrator Report
- 8.2.2 K-12 Principal Report
- 8.2.3 Director of Special Education/Pupil Services Report
- 8.2.4 Buildings & Grounds Supervisor Report
- 8.2.5 Recreation Center Report

**Motion by Deb Knopf to approve reports 8.2.1 through 8.2.5 as presented, second by Billie Jo Johnson. Motion carried.**

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Billie Jo Johnson to approve voucher numbers 61248 thru 61419 as presented totaling \$651,870.93, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.**

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Reviewed for 2nd Reading of Revised Policies 232 Dean of Students Position Description and 460 Students Awards & Scholarships

**Motion by Cindy Garrity to approve 2<sup>nd</sup> reading of policy 232 Dean of Students Position Description as presented, second by Billie Jo Johnson. Motion carried.**

**Motion by Craig Hoopman to approve 2<sup>nd</sup> reading of policy 460 Students Awards & Scholarships as presented, second by Liz Woodworth. Motion carried.**

10.2 NEW BUSINESS

10.2.1 Consider Coaching Recommendations

**Motion by Billie Jo Johnson to approve recommendation to hire Mercedes Soulier for the position of middle school girl's assistant basketball coach and Guadalupe Garcia for the position of high school boy's assistant soccer coach, second by Theresa Gordon. Motion carried.**

10.2.2 Appoint LEA Representatives for 2013-2014

**Motion by Deb Knopf to appoint Sandra Raspotnik, Doug Jardine, David Aslyn and Scott Stralka to serve as the District's LEA Representatives for the 2013-2014 school year, second by Liz Woodworth. Motion carried.**

10.2.3 Consider Letters of Resignation

**Motion by Cindy Garrity to approve letters of resignation from Darryl Penner, Leon Filipczak and Andrea DeBungie with regret and gratitude, second by Jennifer Leask. Motion carried.**

10.2.4 Consider New Staff Recommendations

**Motion by Cindy Garrity to approve recommendation to hire Melissa Newago-Assistant Cook; Vicki Lewis-Hay-Special Education Teacher; Diane DeFoe- American Indian Language, History & Culture Teacher; Barbara Rebak-Business Education LTS; Nicholas Thull-M.S. Math LTS; Amy Day-M.S. Science LTS; Tracy Basina-Academic Resource Coordinator LTS; Eric Iversen-M.S. Social Studies LTS, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.**

10.2.5 School Forest Swap Proposal

**Motion by Cindy Garrity to decline school forest swap proposal from Robyn Nelson, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.**

10.2.6 Recreation Center Reporting: Board would like to see a breakdown on payroll.

**Motion by Billie Jo Johnson to receive and place on file the Recreation Center Reporting data as submitted, second by Jennifer Leask. Motion carried.**

10.2.7 Schedule Board Retreat: Possible date of October 26. Superintendent Aslyn will contact Kevin Stranberg to see if he would be available.

10.2.8 Fair Aid Coalition Membership

**Motion by Billie Jo Johnson 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-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.**

10.2.9 Adoption of Mission, Vision, Values and Priorities

**Motion by Jennifer Leask to approve the School District of Bayfield Strategic Priorities for 2013-2017 as presented, second by Liz Woodworth. Motion carried.**

10.2.10 LaPointe School Community Utilization: Town of LaPointe Administrator Pete Clark addressed the Board to ask for their support in the use of the LaPointe Elementary School for community events. Consensus of board agreed and supports the use of the LaPointe School facility for community events.

10.2.11 Consider Supplemental Pay Request from Buildings & Grounds Supervisor

**Motion by Jennifer Leask to table supplemental pay request from Buildings & Grounds Supervisor, second by Billie Jo Johnson. Motion carried.**

11. Adjourn to Executive Session in accordance with State Statutes 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: Personnel Update and Athletic Director Position.  
(1)(i) Considering any and all matters related to acts by business under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Memorandum of Understanding Preparation.

**Motion by Jennifer Leask to adjourn to Executive Session at 6:53 p.m. in accordance with State Statutes 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: Personnel Update and Athletic Director Position and (1)(i) Considering any and all matters related to acts by business under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Memorandum of Understanding Preparation., second by Theresa Gordon. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.**

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

13. Adjournment: Meeting adjourned.

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
President

Approved: \_\_\_\_\_  
Clerk