

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, September 12, 2011**

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 12, 2011, 6:07 p.m., at the LaPointe Elementary School.

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

Absent & Excused: Brian Goodwin

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 Deb Knopf to approve agenda as presented, second by Jennifer Leask. Motion carried.**

6. Audience/Written: Beth Griggs addressed her concern with the district website not being up-to-date.

7. Approval of School Board Minutes – August 2, 8, 10, and 29, 2011.

**Motion by Billie Jo Johnson to approve board meeting minutes from August 2, 2011 as presented, second by Deb Knopf. Motion carried.**

**Motion by Deb Knopf to approve board meeting minutes from August 8, 2011 as presented, second by Billie Jo Johnson. Motion carried.**

**Motion by Deb Knopf to approve board meeting minutes from August 10, 2011 as presented, second by Jennifer Leask. Motion carried.**

**Motion by Billie Jo Johnson to approve board meeting minutes from August 29, 2011 as presented, second by Cindy Garrity. Motion carried**

8. Communications/Report:

8.1 Board President & Members: Board President Craig Hoopman wanted to acknowledge the wonderful job that students Ali Gephart and Shania Leask did on performing TAPS at the 9/11 ceremony on Sunday.

8.1.1 Policy Committee: Nothing to report.

8.1.2 Finance Committee: Report of committee meeting given by Craig Hoopman

8.2 Reports:

8.2.1 District Administrator

8.2.2 Athletic Director Report

8.2.3 IT Systems Administrator Report

8.2.4 K-5 Principal Report

- 8.2.5 6-12 Principal Report
- 8.2.6 Supervisor of Buildings & Grounds Report
- 8.2.7 Recreation Center Report

**Motion by Deb Knopf to approve reports 8.2.1 through 8.2.7 as presented, second by Jackie Merila. Motion carried.**

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Jackie Merila to approve voucher numbers 57220 thru 57321 as presented totaling \$82,936.00, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Yes; and Brian Goodwin-Absent. Motion carried.**

10. General Business

10.1 UNFINISHED BUSINESS

- 10.1.2 Consider 2<sup>nd</sup> reading of Policy 435 Rule (2) Guidelines for Chaperones for Trips, 447.4 Student Dismissal from Class, 460 Student Awards and Scholarships, 876 Public Conduct on School Premises, 877 Crowd Control Procedures, Public Employee Grievance Procedure

**Motion by Jackie Merila to table second reading of Policy 435 Rule (2) Guidelines for Chaperones for Trips, 447.4 Student Dismissal from Class, 460 Student Awards and Scholarships, 876 Public Conduct on School Premises, 877 Crowd Control Procedures, Public Employee Grievance Procedure as presented, second by Billie Jo Johnson. Motion carried.**

10.2 NEW BUSINESS

- 10.2.1 Consider Coaching Recommendations

**Motion by Cindy Garrity to approve coaching recommendations as presented, second by Jackie Merila. Jennifer Leask abstained. Motion carried.**

- 10.2.2 Consider Approval of Public Employee Grievance Procedure Policy

**Motion by Cindy Garrity to approve Public Employee Grievance Procedure Policy as presented, second by Deb Knopf. Motion carried.**

- 10.2.3 Appoint the LEA Representatives for 2011-2012

**Motion by Billie Jo Johnson to appoint Karen Grieve as the LEA Representative for 2011-2012, second by Jackie Merila. Motion carried.**

- 10.2.4 Wellness Curriculum for Grades K-12 Presentation – 1<sup>st</sup> American Prevention Center: Presentation given by Ron DePerry

- 10.2.5 Consider 5% (\$10,315.00) Increase to Present Viking Motors Bus Contract

**Motion by Jackie Merila to approve the 5% (\$10,315.00) increase to the present Viking Motors Bus Contract, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Yes; and Brian Goodwin-Absent. Motion carried.**

11. Adjournment

**Motion by Billie Jo Johnson to adjourn meeting, second by Jennifer Leask. Motion carried.**

Meeting adjourned at 6:50 p.m.

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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