

**School District of Bayfield
Notice of Board of Education Meeting
Monday, May 9, 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, May 9, 2011, 6:00 p.m., at the Red Cliff Bingo Hall.
2. Roll call of school board members: School Board members present were Deb Knopf, Craig Hoopman, Cindy Garrity, Billie Jo Johnson, Brian Goodwin, Jennifer Leask, and Jackie Merila.
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 Jackie Merila to approve agenda as presented, second by Billie Jo Johnson. Motion carried.

6. Audience/Written: Theresa Gordon and David Wagman inquired if the District heard any decision regarding the Town of Russell seat.
7. Approval of School Board Minutes – April 25, May 4, 2011.

Motion by Cindy Garrity to approve board meeting minutes from April 25, 2011 as presented, second by Deb Knopf. Motion carried.

Motion by Jennifer Leask to approve board meeting minutes from May 3, 2011 as presented, second by Jackie Merila. Motion carried.

8. Communications/Report:

8.1 Board President & Members:

- 8.1.1 Finance Committee
- 8.1.2 Policy Committee
- 8.1.3 Negotiations Committee
- 8.1.4 Educational Collaborative Steering Committee

8.2 Reports:

- 8.2.1 District Administrator
- 8.2.2 Athletic Director Report
- 8.2.3 K-5 Principal Report
- 8.2.4 6-12 Principal Report
- 8.2.5 Director of Pupil Services
- 8.2.6 Recreation Center Report
- 8.2.7 Supervisor of Buildings & Grounds Report

Motion by Jackie Merila to receive and place on file reports 8.2.1 through 8.2.7 as presented, second by Billie Jo Johnson. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Jackie Merila to approve voucher numbers 56631 thru 56805 and check numbers 101100012 thru 101100014 as presented totaling \$180,531.98, second by Jennifer Leask. 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-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Discussion of 2010-2011 District Priorities: Achievement and Curriculum Expansion, Attendance, and School Climate and Behavior:

10.2 NEW BUSINESS

10.2.1 Consider Approval of 2011-2012 School Year Calendar

Motion by Deb Knopf to approve the 2011-2012 School Year Calendar as presented, second by Cindy Garrity. Motion carried.

10.2.2 Consider Approval to Increase Assistant Athletic Director's Compensation

Motion by Deb Knopf to approve increase of \$1,300.00 for the Assistant Athletic Director, second by Jackie Merila. 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-Yes. Motion carried.

10.2.3 Consider Approval of CESA #12 Shared Services Addendum

Motion by Brian Goodwin to approve CESA #12 Shared Services Addendum in the amount of \$13,345.00 to extend EURO curriculum services, 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-Yes. Motion carried.

10.2.4 Consider Approval of Increase in FTE for Office/Business Operations

Motion by Deb Knopf to table approval to increase FTE for the office/business operations, second by Jackie Merila. Motion carried.

10.2.5 Consider Support Staff Notice of Employment

Motion by Jackie Merila to approve Support Staff Notice of Employment as presented, second by Jennifer Leask. Motion carried.

10.2.6 Consider Letter of Retirement from Joseph Groshek

Motion by Deb Knopf to approve the retirement of Joseph Groshek with regret and many thanks for his years of service to the District, second by Brian Goodwin. Motion carried.

11. Adjournment

Motion by Billie Jo Johnson to adjourn meeting at 6:25 p.m., second by Jennifer Leask. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk