

**School District of Bayfield
Notice of Board of Education Meeting
Monday, November 14, 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, November 14, 2011, 7:26 p.m., at the Legendary Waters Resort and Casino, Buffalo Bay Grand Ballroom.
2. Roll call of school board members: School Board members present were Deb Knopf, Brian Goodwin, Craig Hoopman, Cindy Garrity, Billie Jo Johnson, Jackie Merila 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 Deb Knopf to approve agenda as presented, second by Cindy Garrity. Motion carried.

6. Audience/Written:
7. Approval of School Board Minutes – October 24, 2011

Motion by Billie Jo Johnson to approve board meeting minutes from October 24, 2011 as presented, second by Cindy Garrity. Motion carried.

8. Communications/Report:

- 8.1 Board President & Members: Board Member Jennifer Leask acknowledged the great job of our high school choir and Marcie Gephart at UW-Superior Choral Festival on November 4.

Principal Sheila Everhart announced a grant awarded to the LaPointe Elementary School by the Wisconsin Arts Board in the amount of \$2,605.00. Also, an invitation to all to the Community Feast scheduled for November 22 at 5:00 p.m.

- 8.2 Reports:

8.2.1 District Administrator Report: District Administrator Jay Mitchell shared letter with the Board he received from South Shore School District requesting to be part of the high school football cooperative. This will be placed on the December board meeting agenda.

9. Financial Accounting

- 9.1 Approval of Vouchers

Motion by Jackie Merila to approve voucher numbers 57412 thru 57603 as presented totaling \$142,458.14, second by Brian Goodwin. 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 NEW BUSINESS

10.1.1 Consider Appointment of Deputy Election Clerk for 2012 Spring Election – Sheila Kelly

Motion by Brian Goodwin to appoint Sheila Kelly as the Deputy Election Clerk for the 2012 Spring Election, second by Jackie Merila. Motion carried.

10.1.2 Consider Youth Option Requests for 2011-2012 Spring Semester

Motion by Cindy Garrity to approve Youth Option Requests for 2011-2012 Spring Semester 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-Yes; Jackie Merila-Yes; and Brian Goodwin-Yes. Motion carried.

10.1.3 Consider Approval to Fair Aid Coalition Membership

Motion by Brian Goodwin to approve membership into the Fair Aid Coalition, 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.

10.1.4 Consider Athletic Events Admission Fees: Discussion

Motion by Brian Goodwin to approve suspending student admission fees to all school events held at the Bayfield School District, second by Cindy Garrity. Motion carried.

10.1.5 Charter School Grant: Discussion. Board supports looking further into the possibility of a charter school as long as sustainability is at the forefront.

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

(1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2012-2013 Staffing

Motion by Jackie Merila to adjourn to executive session in accordance with Wisconsin Statute 19.85 (1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2012-2013 Staffing, second by Brian Goodwin. 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.

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

Minutes of Executive Session are withheld as confidential.

13. Adjournment

Motion by Jackie Merila to adjourn meeting, second by Brian Goodwin. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk