

**School District of Bayfield
Notice of Board of Education Meeting
Monday, November 13, 2017**

1. Call to Order: The regular school board meeting of the School District of Bayfield Board of Education was called to order by School Board Clerk Cindy Garrity on Monday, November 13, 2017, 6:00 p.m. in the library.

2. Roll call of school board members: School Board members present were Cindy Garrity, Stephanie Bresette, Larry Deragon, and Nicole Boyd.

Absent & Excused: Deb Knopf, Rocky Tribovich 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 Larry Deragon to approve agenda as presented, second by Stephanie Bresette. Motion carried.

6. Audience/Written: None

7. Approval of School Board Minutes – October 23, 2017 Regular Board Meeting

Motion by Stephanie Bresette to approve school board meeting minutes from October 23, 2017 as presented, second by Cindy Garrity. Motion carried.

8. Communications/Report:

- 8.1 Board President & Members:
 - 8.1.1 Future Agenda Items:
 - 8.1.2 Finance Committee:
 - 8.1.3 Policy Committee:
 - 8.1.4 Nutrition Committee:

Craig Hoopman arrived at 6:10 p.m.

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Larry Deragon to approve vouchers as presented totaling \$447,128.20, second by Nicole Boyd.
Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes;
Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.**

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 2nd Reading of Policy 811 Native American Parent Involvement

Motion by Larry Deragon to approve 2nd reading of Policy 811 Native American Parent Involvement as presented, second by Nicole Boyd. Motion carried.

10.1.2 2nd Reading of Policy 811-R Guidelines for Native American Parent Involvement

Motion by Craig Hoopman to approve 2nd reading of Policy 811-R Guidelines for Native American Parent Involvement, second by Cindy Garrity. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Appointment of Deputy Election Clerk for 2018 Spring Election – Sheila Kelly

Motion by Larry Deragon to appoint Sheila Kelly to serve as the Deputy Election Clerk for the 2018 spring election, second by Nicole Boyd. Motion carried.

10.2.2 Consider Recommendation for Long-term 5th Grade Teaching Position – Kevin Porter

Motion by Larry Deragon to approve recommendation to hire Kevin Porter for the long-term 5th grade teaching position, second by Nicole Boyd. Motion carried.

10.2.3 Consider Purchase and Installation of Blinds for the LaPointe Elementary School

Motion by Stephanie Bresette to table purchase of blinds for the LaPointe Elementary School, second by Larry Deragon. Motion carried.

11. Adjournment to Executive Session in accordance with Wisconsin Statute §§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: Non-Affiliated Staff Compensation Request.

(1)(f) Considering financial, medical, social or personal histories or disciplinary data of 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: Personnel Matters.

Motion by Larry Deragon to adjourn into closed session pursuant to §§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: Non-Affiliated Staff Compensation Request and (1)(f) Considering financial, medical, social or personal histories or disciplinary data of 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: Personnel Matters, second by Craig Hoopman Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

12. Return to open session to announce or take action following the closed session, if any and if appropriate.

Meeting adjourned.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk