

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, January 12, 2015**

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, January 12, 2015, 6:04 p.m. at the school library.

2. Roll call of school board members: School Board members present were Rocky Tribovich, Cindy Garrity, Liz Woodworth, Craig Hoopman and Deb Knopf.

Absent and Excused: Theresa Gordon

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. Oath of Office: Brian Goodwin.

**Motion by Cindy Garrity to table swearing in of Brian Goodwin, second by Rocky Tribovich. Motion carried.**

6. Approval of the Agenda

**Motion by Rocky Tribovich to approve agenda as presented, second by Deb Knopf. Motion carried.**

7. Audience/Written:

8. Approval of School Board Minutes – December 6 and December 8, 2014 School Board Meetings.

**Motion by Deb Knopf to approve minutes from December 6 and December 8, 2014 as presented, second by Cindy Garrity. Motion carried.**

9. Communications/Report:

9.1 Board President & Members:

9.1.1 Future Agenda Items: None

9.1.2 Finance Committee: Update

9.1.3 Policy Committee: Update

9.2 Reports

9.2.1 District Administrator Report

9.2.2 K-12 Principal Report

9.2.3 Director of Special Education/Pupil Services Report

9.2.4 Dean of Students Report

9.2.5 Athletic Director Report

- 9.2.6 Finance Manager Report
- 9.2.7 Buildings and Grounds Supervisor Report

**Motion by Rocky Tribovich to receive and place on file reports 9.2.1 through 9.2.7 and to include the Recreation Center Report, second by Cindy Garrity. Motion carried.**

10. Financial Accounting

10.1 Approval of Vouchers

**Motion by Deb Knopf to approve voucher as presented totaling \$415,188.61, second by Cindy Garrity. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.**

11. General Business

11.1 NEW BUSINESS

- 11.1.1 Consider 2014-2015 Cooperative Agreement between the Town of LaPointe and the School District of Bayfield

**Motion by Rocky Tribovich to approve the 2014-2015 Cooperative Agreement between the Town of LaPointe and the School District of Bayfield as presented, second by Deb Knopf. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.**

- 11.1.2 Consider Revised Collaborative Agreement between the Town of LaPointe and the School District of Bayfield

**Motion by Rocky Tribovich to approve revised Collaborative Agreement between the Town of LaPointe and the School District of Bayfield as presented, second by Deb Knopf. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.**

- 11.1.3 Transportation Request – Policy 423 Public School Open Enrollment

**Motion by Rocky Tribovich to deny parent request for the District to financially transport their open enrolled child on the ferry, second by Craig Hoopman. Motion carried.**

- 11.1.4 2013-2014 Audit

**Motion by Rocky Tribovich to receive and place on file the 2013-2014 audit as presented, second by Liz Woodworth. Motion carried.**

- 11.1.5 Consider Establishing Cross Country Team Activity Account

**Motion by Cindy Garrity to approve establishing a Cross Country Team Activity Account as requested, second by Deb Knopf. Motion carried.**

11.1.6 Consider 1<sup>st</sup> Reading of Revised Policy 762 Food Service Collection Policy

**Motion by Rocky Tribovich to approve 1<sup>st</sup> reading of policy 762 Food Service Collection Policy as presented, second by Cindy Garrity. One Nay. Motion carried.**

11.1.7 Consider Scrubber Bid

**Motion by Rocky Tribovich to approve bid from John Nelson for the scrubber in the amount of \$1,200, second by Liz Woodworth. Motion carried.**

12. Adjourn to Executive Session in accordance with State Statutes 19.85

(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Chequamegon United Teachers (CUT) Negotiations

(1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Strategic Plan Follow-up

**Motion by Craig Hoopman to adjourn to executive session at 6:38 p.m. in accordance with Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Chequamegon United Teachers (CUT) Negotiations and (1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Strategic Plan Follow-up, second by Cindy Garrity. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.**

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

14. Adjournment:

**Motion to adjourn meeting. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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