

**School District of Bayfield
Notice of Board of Education Meeting
Monday, January 13, 2014**

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 13, 2014, 6:00 p.m. in the school library.

2. Roll call of school board members: School Board members present were Deb Knopf, Theresa Gordon, Cindy Garrity, Jennifer Leask and Craig Hoopman.

Absent and Excused: Liz Woodworth and Billie Jo Johnson

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

6. Audience/Written:

7. Approval of School Board Minutes – December 9, 2013

Motion by Deb Knopf to approve board meeting minutes from December 9, 2013 regular School Board Meeting as presented, second by Theresa Gordon. Motion carried.

8. Communications/Report:

Billie Jo Johnson arrived at 6:05 p.m.

Western Wisconsin Upper Michigan Junior Science & Humanities Symposium – Richard Erickson: Ellie and Emily Hoopman awarded first and second place and will advance to Washington D.C.

Mental Health Provider Presentation – Sandra Raspotnik is exploring the possibility of providing mental health services by a local clinic on school premises. At this time only looking for Boards approval for her to continue exploring the possibility. Consensus of Board for the District to continue pursuing this possibility.

High Tunnel Presentation – Magdalen Dale: Update given on grant. The District was awarded a grant in the amount of \$76,000.

8.1 Board President & Members:

8.1.1 Future Agenda Items: Technology Building Update and Spanish Program Update.

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.2 Reports

8.2.1 District Administrator Report

8.2.2 K-12 Principal Report

8.2.3 Director of Pupil Services/Special Education Report

8.2.4 Recreation Center Report

Motion by a Deb Knopf to approve reports 8.2.1 through 8.2.4 as presented, second by Billie Jo Johnson. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 61991 thru 62074 as presented totaling \$287,647.20, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Theresa Gordon-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

- 10.1.1 2nd Reading of Policy 901 Use of School-Owned Vehicles
- 10.1.2 2nd Reading of Policy 910 Exhibit 1 Vehicle Request Form

Motion by Cindy Garrity to approve 2nd reading of policy 901 Use of School-Owned Vehicles as presented, second by Theresa Gordon. Motion carried.

Motion by Jennifer Leask to approve 2nd reading of policy 901 Exhibit 1 Vehicle Request Form as presented, second by Cindy Garrity. Motion carried.

10.2 NEW BUSINESS

- 10.2.1 Consider Renewal of Legal Services Agreement with Weld, Riley, Prenn and Ricci

Motion by Deb Knopf to approve renewal of Legal Services Agreement with Weld, Riley, Prenn and Ricci as presented, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Theresa Gordon-Yes. Motion carried.

- 10.2.2 Strategic Plan Adoption

Motion by Cindy Garrity to table Strategic Plan adoption, second by Billie Jo Johnson. Motion carried.

- 10.2.3 Consider Coaching Resignation

Motion by Jennifer Leask to accept resignation from Tammy Weber-Curran as Assistant H.S. Girls Volleyball Coach with appreciation and regret, second by Billie Jo Johnson. Motion carried.

- 10.2.4 Consider Coaching Recommendation

Motion by Deb Knopf to approve recommendation to hire Jesse Bresette as the Middle School Assistant Volleyball Coach contingent on background check, second by Theresa Gordon. Motion carried.

- 10.2.5 Consider Renewal of Football Cooperative with Washburn

Motion by Craig Hoopman to approve renewal of the Football Cooperative with Washburn as presented, second by Jennifer Leask. Motion carried.

- 10.2.6 2012-2013 Audit Report – Opportunity for Comments or Questions

Motion by Cindy Garrity to accept 2012-2013 Audit Report as presented, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Theresa Gordon-Yes. Motion carried.

11. Adjourn to Executive Session in accordance with State Statutes 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: High School Long-term Substitute Recommendation

Motion by Jennifer Leask to adjourn 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: High School Long-term Substitute Recommendation, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Theresa Gordon-Yes. Motion carried.

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

Board reconvened at 7:30 p.m.

Motion by Cindy Garrity to offer Corwin Holzman-Crass the high school long-term Special Education teaching position, second by Theresa Gordon. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-No; Cindy Garrity-Yes; Craig Hoopman-No; Jennifer Leask-Yes; Liz Woodworth-Absent; and Theresa Gordon-Yes. Motion carried.

13. Adjournment:

Motion by Jennifer Leask to adjourn meeting at 7:37 p.m., second Billie Jo Johnson. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk