

**School District of Bayfield
Notice of Board of Education Meeting
Monday, February 8, 2016**

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, February 8, 2016, 5:00 p.m. in the library.

2. Roll call of school board members: School Board members present were Stephanie Bresette, Deb Knopf, Larry Deragon, Theresa Gordon, Rocky Tribovich and Craig Hoopman.

Absent and Excused: Cindy Garrity

3. Pledge of Allegiance: The Pledge of allegiance was said.

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

(1)(f) Considering financial, medical, social or personal histories or disciplinary data 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 - Conduct Student Expulsion Hearing

Motion by Rocky Tribovich to adjourn to executive session at 5:05 p.m. in accordance with Wisconsin Statute 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data 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 - Conduct Student Expulsion Hearing, second by Larry Deragon . Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

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

6. Confirmation of Meeting Posting: Confirmation that tonight's meeting was posted at all designated locations.

7. Approval of the Agenda

Motion by Craig Hoopman to approve agenda as presented, second by Stephanie Bresette. Motion carried.

Cindy Garrity arrived.

8. Audience/Written:

9. Approval of School Board Minutes – January 25, 2016 Regular Board Meeting

Motion by Deb Knopf to approve school board meeting minutes from January 25, 2016 as presented, second by Rocky Tribovich. Motion carried.

10. Communications/Report:

10.1 Board President & Members:

10.1.1 Future Agenda Items: N/A

10.1.2 Finance Committee: Update

10.1.3 Policy Committee: N/A

10.1.4 Nutrition Committee: Update

10.2 Reports

- 10.2.1 District Administrator Report
- 10.2.2 Recreation Center Report
- 10.2.3 Supervisor of Buildings and Grounds Report
- 10.2.4 Finance Manager Report
- 10.2.5 Special Education Director/K-5 Principal Report

Motion by Craig Hoopman to approve reports 10.2.1 through 10.2.5 as presented, second by Deb Knopf. Motion carried.

11. Financial Accounting

11.1 Approval of Vouchers

Motion by Larry Deragon to approve voucher as presented totaling \$419,771.65, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

12. General Business

12.1 NEW BUSINESS

12.1.1 Consider Approval of Proposed 2016-2017 School Year Calendar

Motion by Rocky Tribovich to approve the 2016-2017 School Year Calendar Proposal #2 as presented, second by Deb Knopf. Motion carried.

12.1.2 Consider Renewal of Recreation Center Lease

Motion by Rocky Tribovich to approve the two year Recreation Center Lease Renewal addendum as presented, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

12.1.3 Consider Open Campus for Students

Motion by Rocky Tribovich to table approval of open campus for student's policy, second by Theresa Gordon. Motion carried.

12.1.4 Consideration of School Land Covenant

Motion by Craig Hoopman to table consideration of School Land Covenant, second by Deb Knopf. Motion carried.

12.1.5 Consider Distance Education Equipment Upgrades

Motion by Rocky Tribovich to approve distance education equipment upgrades in the amount of \$5,455.84 as presented, second by Deb Knopf. Motion carried.

12.1.6 Discuss and Consider 2018-2022 Russia Trips

Motion by Rocky Tribovich to approve 2018-2022 Russia Trips as presented, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

12.1.7 Consider WI Global Education Achievement Certificate

Motion by Rocky Tribovich to approve WI Global Education Achievement Certificate as presented, second by Stephanie Bresette. Motion carried.

12.1.8 Consider Approval of Senior Class Trip

Motion by Craig Hoopman to approve Senior Class Trip as presented, second by Rocky Tribovich. Motion carried.

12.1.9 Consider District Pickup Truck Repair or Replacement

Motion by Larry Deragon to approve the purchase of a 2016 Silverado Pick-up in the amount of \$28,998.50, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

12.1.10 Consider 2016 Summer School Programming

Motion by Craig Hoopman to approve the 2016 summer school programming as proposed, second by Larry Deragon. Motion carried.

12.1.11 Consider Additional Bus Monitor for the Remainder of the 2015-2016 School Year.

Motion by Deb Knopf to approve the hiring of an additional bus monitor for the remainder of the 2015-2016 school year, second by Theresa Gordon. Motion carried.

13. 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: 1.) Administrative Configuration. 2.) Superintendent Evaluation.

Motion by Deb Knopf 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: 1.) Administrative Configuration. 2.) Superintendent Evaluation, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

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

15. Adjournment:

Motion made to adjourn meeting. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk