

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, February 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 Treasurer Larry Deragon on Monday, February 13, 2017, 6:55 p.m. in the school library.

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

Absent and Excused: Craig Hoopman and Deb Knopf.

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 Rocky Tribovich to approve agenda as presented, second by Larry Deragon. Motion carried.**

6. Audience/Written: Anne Sullivan read letter of support to renew Memorandum of Understanding between the Board of Education and the Red Cliff Band of Lake Superior Chippewa.

**Motion by Stephanie Bresette to receive and place letter on file as presented, second by Rocky Tribovich. Motion carried.**

7. Approval of School Board Minutes – January 9, 2017 Regular School Board Meeting.

**Motion by Rocky Tribovich to approve school board meeting minutes from January 9, 2017 Regular School Board Meeting as presented, second by Nicole Boyd. Motion carried.**

8. Communications/Report: Positive and Supportive School Climate: PBIS Tier 2 update given by Jeff Gordon.

8.1 Board President & Members:

8.1.1 Future Agenda Items:

8.1.2 Finance Committee: Review of Finance Committee Meeting.

8.1.3 Policy Committee: Review of Policy Committee Meeting.

8.1.4 Nutrition Committee: No meeting held in January. Next meeting scheduled for tomorrow.

- 8.2 Reports:
  - 8.2.1 District Administrator/9-12 Principal Report
  - 8.2.2 Athletic Director Report
  - 8.2.3 Dean of Students/6-8 Principal Report
  - 8.2.4 Buildings and Grounds Supervisor
  - 8.2.5 IT Systems Administrator Report
  - 8.2.6 Special Education Director/K-5 Principal Report
  - 8.2.7 Student Council Report

**Motion by Rocky Tribovich to receive and place on file reports 8.2.1 through 8.2.7 as presented, second by Stephanie Bresette. Motion carried.**

## 9. Financial Accounting

### 9.1 Approval of Vouchers

**Motion by Larry Deragon to approve vouchers as presented totaling \$512,907.83, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Absent; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.**

## 10. General Business

### 10.1 UNFINISHED BUSINESS

#### 10.1.1 Consider 2<sup>nd</sup> Reading of Policy 450 Head Lice

**Motion by Rocky Tribovich to approve 2<sup>nd</sup> reading of policy 450 Head Lice as presented, second by Larry Deragon. Motion carried.**

#### 10.1.2 Consider 2<sup>nd</sup> Reading of Evaluation for Professional Staff

**Motion by Rocky Tribovich to approve 2<sup>nd</sup> reading of Evaluation for Professional Staff as presented, second by Nicole Boyd. Motion carried.**

### 10.2 NEW BUSINESS

#### 10.2.1 Consider 1<sup>st</sup> Reading of Policy 423 Public School Open Enrollment

**Motion by Larry Deragon to approve 1<sup>st</sup> reading of policy 423 Public School Open Enrollment as presented, second by Nicole Boyd. Motion carried.**

#### 10.2.2 Consider 1<sup>st</sup> Reading of Policy 423.1-R Public School Open Enrollment Procedure

**Motion by Nicole Boyd to 1<sup>st</sup> reading of policy 423.1-R Public School Open Enrollment Procedure as presented, second by Rocky Tribovich. Motion carried.**

10.2.3 Consider 1<sup>st</sup> Reading of Policy 112 Non-Discrimination Policy

**Motion by Nicole Boyd to 1<sup>st</sup> reading of policy 112 Non-Discrimination as presented, second by Larry Deragon. Motion carried.**

10.2.4 Consider Resolution on Start Date of School Year: Consensus of Board not to support resolution on start date of school year.

10.2.5 Consider 2016-2017 Cooperative Agreement between the Town of LaPointe and the School District of Bayfield

**Motion by Rocky Tribovich to table 2016-2017 Cooperative Agreement between the Town of LaPointe and the School District of Bayfield as presented, second by Stephanie Bresette. Motion carried.**

10.2.6 Consider Letters of Resignation

**Motion by Rocky Tribovich to approve letters of resignation from Chris Boyd, Randi Johnson and Molly McCool as presented with regret and appreciation for their service to the district, second by Larry Deragon. Motion carried.**

10.2.7 Consider Coaching Recommendation

**Motion by Nicole Boyd to approve recommendation to hire Donald Gordon, III for the position of elementary school basketball coach, second by Cindy Garrity. Motion carried.**

10.2.8 Consider Grant Opportunity for Solar Panels at LaPointe Elementary

**Motion by Rocky Tribovich to support the writing of the grant for solar panels at the LaPointe Elementary School, second by Larry Deragon. Motion carried.**

10.2.9 Consider Request for Proposals for Wireless Bridge to Madeline Island Network

**Motion by Rocky Tribovich to approve Request for Proposals for Wireless Bridge to Madeline Island Network as proposed, second by Nicole Boyd. Motion carried.**

10.2.10 Review of Board of Education Evaluation and Personal Self Evaluation

**Motion by Larry Deragon to receive and place on file Board of Education Evaluation and Personal Self-Evaluation, second by Nicole Boyd. Motion carried.**

10.2.11 Consider Heat Unit Upgrades for Rooms 314 and 316

**Motion by Rocky Tribovich to approve bid from Jamar Company in the amount of \$7,000 to upgrade heat units in room 314 and 316 as presented, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Absent; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.**

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

Craig Hoopman arrived at 7:23 p.m.

(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Superintendent Evaluation

(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Legal Correspondence.

**Motion by Rocky Tribovich 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: Superintendent Evaluation and (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Legal Correspondence, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.**

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

13. Adjournment

**Motion by Craig Hoopman to adjourn meeting at 7:52 p.m., second by Cindy Garrity. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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