

**School District of Bayfield
Board of Education Meeting
Monday, May 8, 2017**

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, May 8, 2017, 6:00 p.m. at Legendary Waters Resort.

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

Absent and Excused: Rocky Tribovich

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 Cindy Garrity. Motion carried.

6. Audience/Written: Sarah Tourdot – LaPointe School Parent's Committee
Lori Hinrichsen – LaPointe Bus Driver

7. Approval of School Board Minutes – April 24, 2017 Regular School Board Meeting.

Motioned by Deb Knopf to approve school board meeting minutes from April 24, 2017 Regular School Board Meeting as presented, second by Nicole Boyd. Motion carried.

8. Communications/Report: 1. Herb Kohl Presentation
2. Strategic Planning Mission and Vision Statement – Kevin Stranberg

8.1 Board President & Members:

8.1.1 Future Agenda Items: Deb Knopf requested Staffing at LaPointe Elementary School be placed on June agenda

8.1.2 Finance Committee: Report

8.1.3 Policy Committee: Report

8.1.4 Nutrition Committee: Did not meet

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve vouchers as presented totaling \$ 441,811.73 second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; 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 Consider 2nd Reading of Athletic Code

Motion by Larry Deragon to approve 2nd reading of Athletic Code as presented, second by Nicole Boyd. Motion carried.

10.1.2 Consider DSGW Plan for LaPointe School: Update given by District Administrator David Aslyn on the maintenance plans for the LaPointe Elementary School this summer

10.2 NEW BUSINESS

10.2.1 Consider Strategic Plan Next Step

Motion by Craig Hoopman to direct Kevin Stranberg to move forward on Strategic Plan as discussed, second by Larry Deragon. Motion carried.

10.2.2 Consider Letter of Resignation

Motion by Deb Knopf to accept Letter of Resignation from Melissa Giesregen, second by Stephanie Bresette. Motion carried.

10.2.3 Consider Miscellaneous Site Improvements

Motion by Craig Hoopman to move forward with proposed site improvements, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.4 Consider Substitute Rate Pay

Motion by Cindy Garrity to approve substitute rate pay as presented, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.5 Consider 1st Reading of Employee Handbook: Deadline will be given to BEA for any recommendations.

Motion by Larry Deragon to approve 1st reading of Employee Handbook as presented, second by Craig Hoopman. Motion carried.

10.2.6 Consider 1st Reading of Policy 671.3 Meal and Lodging Reimbursement

Motion by Cindy Garrity to approve 1st reading of policy 671.3 Meal and Lodging Reimbursement as presented, second by Larry Deragon. Motion carried.

10.2.7 Consider 1st Reading of Custodian-Bus Driver-District Wide Position Description

Motion by Nicole Boyd to approve 1st reading of Custodian-Bus Driver-District Wide Position Description as presented, second by Cindy Garrity. Motion carried.

10.2.8 Consider Food Service Equipment Needs

Motion by Craig Hoopman to approve Food Service Equipment Needs in the amount of \$82,904.75, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.9 Consider Purchase Recommendation for Science Curriculum Material

Motion by Larry Deragon to approve purchase of Science Curriculum material as presented, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.10 Consider Easement Request from Xcel Energy: Discussion.

Motion by Craig Hoopman to approve easement request as proposed from Xcel Energy, second by Larry Deragon. Roll Call Vote: Deb Knopf-No; Cindy Garrity-No; Nicole Boyd-No; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Stephanie Bresette-Yes. Motion failed for lack of quorum.

10.2.11 Consider Bids for Door Access System

Motion by Larry Deragon to approve bid from Code Red Security for a door access system as presented in the amount of \$50,214.00, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.12 Consider Bids for Paging System

Motion by Craig Hoopman to approve bid from Duluth Range Communications for a paging system as presented in the amount of \$22,508.00, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body – Quasi-Judicial Hearing. (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 of data, or involved in such problems or investigations – Board Communication.

Motion by Craig Hoopman to adjourn to Executive Session in accordance with Wisconsin Statute 19.85 (1)(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body – Quasi-Judicial Hearing. (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 of data, or involved in such problems or investigations – Board Communication, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

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

Motion by Nicole Boyd to support findings of investigation pertaining to the Title IX Complaint filed with the District as presented by District Administrator David Aslyn with the exception of the last sentence in item five (5), second by Larry Deragon. 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.

13. Adjournment

Motion by Larry Deragon to adjourn meeting at 8:58 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk