

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, May 9, 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 Vice-President Deb Knopf on Monday, May 9, 2016, 6:01 p.m. at Legendary Waters Resort.

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

Absent and Excused: Rocky Tribovich and Craig Hoopman.

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.

Craig Hoopman arrived at 6:04 p.m.

5. Approval of the Agenda

**Motion by Stephanie Bresette to approve agenda as presented, second by Cindy Garrity. Motion carried.**

6. Audience/Written:

7. Approval of School Board Minutes – April 25, 2016 Regular Board Meeting

**Motion by Cindy Garrity to approve school board meeting minutes from April 25, 2016 as presented, second by Larry Deragon. Motion carried.**

8. Communications/Report: Academic Achievement and Rigor Report by Sandy Raspotnik

8.1 Board President & Members: Board President Craig Hoopman introduced this year's girls basketball team and congratulated them on a great season.

8.1.1 Future Agenda Items: Update

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.1.4 Nutrition Committee: Update

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Larry Deragon to approve voucher as presented totaling \$439,786.53, 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 2<sup>nd</sup> Reading of LaPointe Assistant Position Description

**Motion by Deb Knopf to approve 2<sup>nd</sup> reading of LaPointe Assistant position description as presented, second by Larry Deragon. Motion carried.**

10.1.2 2<sup>nd</sup> Reading of Assistant Cook/Baker Position Description

**Motion by Cindy Garrity to approve 2<sup>nd</sup> reading of the Assistant Cook/Baker position description as presented, second by Deb Knopf. Motion carried.**

10.1.3 2<sup>nd</sup> Reading of Kitchen Helper Position Description

**Motion by Cindy Garrity to approve 2<sup>nd</sup> reading of Kitchen Helper position description as presented, second by Deb Knopf. Motion carried.**

10.2 NEW BUSINESS

10.2.1 Consider Support Staff Notice of Employment

**Motion by Deb Knopf to approve support staff notice of employment as presented, second by Larry Deragon. Motion carried.**

10.2.2 Consider School Nurse Recommendation

**Motion by Deb Knopf to hire Jackie Noha for the position of school nurse as recommended, second by Cindy Garrity. 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.**

10.2.3 Consider 1<sup>st</sup> Reading of Pupil Services Secretary Position

**Motion by Deb Knopf to approve 1<sup>st</sup> reading of Pupil Services Secretary position as presented, second by Cindy Garrity. Motion carried.**

10.2.4 Consider Approval of 2016-2017 Positions

**Motion by Craig Hoopman to approve 2016-2017 staff positions as presented (same as previous year), second by Larry Deragon. Motion carried.**

10.2.5 Consider Softball Cooperative Agreement

**Motion by Cindy Garrity to not renew Softball Cooperative Agreement with Washburn, second by Larry Deragon. Motion carried.**

11. Adjournment

**Motion by Larry Deragon to adjourn meeting at 6:25 p.m., second Deb Knopf. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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