

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, June 8, 2015**

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, June 8, 2015, 6:00 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, Cindy Garrity, and Craig Hoopman.
- 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
  6. Audience/Written:
  7. Approval of School Board Minutes – May 11, 2015

**Motion by Deb Knopf to approve school board meeting minutes from May 11, 2015 Regular School Board Meeting as presented, second by Cindy Garrity. Motion carried.**

8. Communications/Report: Quarterly Staff Report – Jeff Gordon
  - 8.1 Board President & Members:
    - 8.1.1 Future Agenda Items: None
    - 8.1.2 Finance Committee: Update
    - 8.1.3 Policy Committee: Update
  - 8.2 Reports
    - 8.2.1 District Administrator Report
    - 8.2.2 Athletic Director Report
    - 8.2.3 Recreation Center Report
    - 8.2.4 K-12 Principal Report
    - 8.2.5 Supervisor of Buildings and Grounds Report
    - 8.2.6 IT Systems Administrator Report
    - 8.2.7 Dean of Students Report

**Motion by a Cindy Garrity to approve reports 8.2.1 through 8.2.7 as presented, second by Theresa Gordon. Motion carried.**

9. Financial Accounting
  - 9.1 Approval of Vouchers

**Motion by Larry Deragon to approve voucher as presented totaling \$380,580.45, 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 Theresa Gordon-Yes. Motion carried.**

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider 2<sup>nd</sup> reading of Revised Employee Handbook

**Motion by Deb Knopf to approve 2<sup>nd</sup> reading of revised Employee Handbook as presented, second by Cindy Garrity. Motion carried.**

10.1.2 Consider 2<sup>nd</sup> reading of Revised Policy 545 Substitute Teacher Employment

**Motion by Cindy Garrity to approve 2<sup>nd</sup> reading of revised policy 545 Substitute Teacher Employment as presented, second by Deb Knopf. Motion carried.**

10.2 NEW BUSINESS

10.2.1 Consider 1st Reading of Revised Teacher Handbook

**Motion by Deb Knopf to approve 1st reading of revised Teacher Handbook as presented, second by Theresa Gordon. Motion carried.**

10.2.2 Consider 1st Reading of Revised Student Handbooks

**Motion by Cindy Garrity to approve 1st reading of revised Student Handbooks as presented, second by Theresa Gordon. Motion carried.**

10.2.3 Consider 1<sup>st</sup> Reading of Revised Policy 112 Nondiscrimination

**Motion by Cindy Garrity to approve 1<sup>st</sup> Reading of Revised Policy 112 Nondiscrimination as presented, second by Larry Deragon. Motion carried.**

10.2.4 Consider 1<sup>st</sup> Reading of Policy 454.4 Anaphylaxis Management Policy

**Motion by Theresa Gordon to approve 1<sup>st</sup> Reading of Policy 454.4 Anaphylaxis Management Policy as presented, second by Cindy Garrity. Motion carried.**

10.2.5 Consider 1<sup>st</sup> Reading of Policy 454.4 Rule Staff Administration of Non-Student Epinephrine

**Motion by Deb Knopf to approve 1<sup>st</sup> Reading of Policy 454.4 Rule Staff Administration of Non-student Epinephrine as presented, second by Cindy Garrity. Motion carried.**

10.2.6 Consider 1<sup>st</sup> Reading of Revised Policy 532.2 Leaves Without Pay

**Motion by Cindy Garrity to approve 1<sup>st</sup> reading of Revised Policy 532.2 Leaves Without Pay as presented, second by Larry Deragon. Motion carried.**

10.2.7 Consider Letter of Resignation – Patrick Earing

**Motion by Deb Knopf to approve letter of resignation from Patrick Earing with regret and appreciation for his time with the district, second by Cindy Garrity. Motion carried.**

10.2.8 Viking Motors Contract Renewal

**Motion by Craig Hoopman to approve Viking Motors Contract Renewal as presented, 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 Theresa Gordon-Yes. Motion carried.**

10.2.9 Consider Approval of H.S. Girls Basketball Trip

**Motion by Craig Hoopman to approve H.S. Girls Basketball trip to the Bahamas in August 2015, 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 Theresa Gordon-Yes. Motion carried.**

10.2.10 Consider LaPointe School Drainage Bids

**Motion by Cindy Garrity to Nelson Construction in the amount of \$12,155.74, 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 Theresa Gordon-Yes. Motion carried.**

10.2.11 Consider LaPointe School Stairs/Ramp Upgrade Bids: No bids received. Will hire someone.

10.2.12 Consider Bayfield as Host School for Softball Coop for the 2016 Season

**Motion by Cindy Garrity to approve being the host District for the Softball Coop for the 2016 season, second by Craig Hoopman. Motion carried.**

10.2.13 Consider End-of-year Purchases

**Motion by Craig Hoopman to approve end-of-year purchases as presented, 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 Theresa Gordon-Yes. Motion carried.**

10.2.14 Consider Request for One-Year Sabbatical

**Motion by Deb Knopf to approve one-year sabbatical request from Kathy Noteboom as presented, second by Cindy Garrity. Motion carried.**

11. Adjourn to Executive Session in accordance with State Statutes 19.85

(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Bayfield Education Association Negotiations

**Motion by Cindy Garrity to adjourn to executive session in accordance with Wisconsin Statute 19.85**

**(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Bayfield Education Association Negotiations, 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 Theresa Gordon-Yes. Motion carried.**

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

**Motion to offer the maximum cap base wage increase of 1.62% with distribution as per teacher alternate pay table. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.**

13. Adjournment:

**Meeting adjourned.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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