

**School District of Bayfield
Notice of Board of Education Meeting
Monday, July 11, 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, July 11, 2016, 6:02 p.m. in the school library.

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

Absent and Excused: Rocky Tribovich 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 Larry Deragon to approve agenda as presented, second by Stephanie Bresette. Motion carried.

6. Audience/Written: None

7. Approval of School Board Minutes – June 13, 2016 Regular Board Meeting

Motion by Cindy Garrity to approve school board meeting minutes from June 13, 2016 as presented, second by Stephanie Bresette. Motion carried.

8. Communications/Report: Presentation given by John Grazina from DSGW Architect on the Recreation Center addition

8.1 Board President & Members:

8.1.1 Future Agenda Items: Recreation Center Addition Update

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.1.4 Nutrition Committee: Did not meet

8.2 Board Reports:

8.2.1 District Administrator/9-12 Principal Report

8.2.2 Special Education Director/K-5 Principal Report

8.2.3 IT Systems Administrator Report

8.2.4 Buildings and Grounds Report

8.2.5 Recreation Center Report

8.2.6 Athletic Director Report

Motion by Nicole Boyd to approve reports 8.2.1 through 8.2.6 as presented, second by Cindy Garrity. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve vouchers as presented totaling \$641,934.91, second by Cindy Garrity. 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.

10. General Business

10.1 UNFINISHED BUSINESS

- 10.1.1 Consider 2nd Reading of Employee Handbook
- 10.1.2 Consider 2nd Reading of Civics Exam Policy & Procedure

Motion by Nicole Boyd to approve 2nd readings of Employee Handbook as presented, second by Larry Deragon. Motion carried.

Motion by Stephanie Bresette to approve 2nd readings of Civics Exam Policy and Procedure as presented, second by Craig Hoopman. Motion carried.

10.2 NEW BUSINESS

- 10.2.1 Consider Letter of Resignation – Nicki Hunt-Pietz

Motion by Larry Deragon to accept Letter of Resignation from Nicki Hunt-Pietz with regret, second by Nicole Boyd. Motion carried.

- 10.2.2 Consider Hiring Recommendations – Reggie Cadotte, Lorine Spinner and Kelly McDonald

Motion by Craig Hoopman to approve recommendations to hire Reggie Cadotte as the new Middle School Science teacher, Lorine Spinner as the Kitchen Helper and Kelly McDonald as the Pupil Services Secretary, 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.

- 10.2.3 Consider EMC Liability Insurance Renewal

Motion by Larry Deragon to approve EMC Liability Insurance proposal as presented in the amount of \$91,130.00, second by Craig Hoopman. 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.

- 10.2.4 Consider 66.03 Agreement with School District of Washburn–School Psychologist

Motion by Larry Deragon to approve 66.03 Agreement with the School District of Washburn for School Psychologist services as presented, second by Cindy Garrity. 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.

- 10.2.5 Consider Ratifying 2016-2017 CUT Contract

Motion by Craig Hoopman to approve 2016-2017 Chequamegon United Teachers (CUT-Support Staff) Contract as proposed, second by Cindy Garrity. 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.

- 10.2.6 Consider Global Education Achievement Certificate Guidelines

Motion by Craig Hoopman to approve Global Education Achievement Certificate Guidelines as presented, second by Larry Deragon. Motion carried.

10.2.7 Consider WEA Trust Health Insurance and Delta Dental Renewal

Motion by Larry Deragon to approve WEA Trust Health Insurance and Delta Dental renewal proposals as presented, second by Cindy Garrity. 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.

10.2.8 Consider OPEB Liability Transfer

Motion by Craig Hoopman to approve OPEB Liability Transfer as proposed, 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.

10.2.9 Consider Band/Choir Trip to NYC

Motion by Craig Hoopman to approve rolling forward the planning of a Band/Choir trip to New York City as presented and bring back to the Board when more information is obtained, second by Larry Deragon. Motion carried.

10.2.10 Consider Bus Bids

Motion by Larry Deragon to accept bid from Dunn Trucking in the amount of \$560.00 for the 2001 Thomas Bus, second by Stephanie Bresette. Motion carried.

10.2.11 Recreation Center Addition Update

10.2.12 Consider Not Suspending Robert's Rules of Order for August 17, 2016 Joint MOU Meeting

Motion by Larry Deragon to approve not suspending Robert's Rules of Order for the August 17, 2016 Joint MOU meeting, second by Craig Hoopman. Motion carried.

10.2.13 Consider Compensation of Non-Affiliated Staff

Motion by Cindy Garrity to approve a .12% compensation increase for non-affiliated staff, second by Nicole Boyd. 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.

10.2.14 Consider 1st Reading of Open Campus for Students

Motion by Larry Deragon to approve 1st reading of Open Campus for Students as presented, second by Nicole Boyd. Motion carried.

10.2.15 Consider 1st Reading of Elementary School Handbook

Motion by Larry Deragon to approve 1st reading of Elementary School Handbook as presented, second by Nicole Boyd. Motion carried.

10.2.16 Consider 1st Reading of MS/HS Student Handbook

Motion by Cindy Garrity to approve 1st reading of Middle School/High School Handbook as presented, second by Stephanie Bresette. Motion carried.

10.2.17 Consider 1st Reading of RTI Coordinator Position Description

Motion by Nicole Boyd to approve 1st reading of RTI Coordinator Position Description as presented, second by Craig Hoopman. Motion carried.

10.2.18 Consider 1st Reading of RTI Coach Position Description

Motion by Nicole Boyd to approve 1st reading of RTI Coach Position Description as presented, second by Larry Deragon. Motion carried.

10.2.19 Consider Strategic Planning Task Force Recommendations

Motion by Craig Hoopman to contract with Kevin Stranberg from Stranberg & Associates to work with the Board on the recommendation made by the Strategic Planning Task Force as presented, second by Cindy Garrity. Motion carried.

10.2.20 Consider Coaching Recommendations

Motion by Cindy Garrity to approve Randi Johnson as the Head High School Girls Volleyball Coach as recommended, second by Larry Deragon. Motion carried.

Motion by Craig Hoopman to approve Molly McCool as the Assistant High School Girls Volleyball Coach and Head Girls Softball Coach as recommended, second by Stephanie Bresette. Motion carried.

Motion by Larry Deragon to approve Randi Johnson as the Middle School Activities Director as recommended, second by Cindy Garrity. Motion carried.

11. Adjournment

Motion by Larry Deragon to adjourn meeting at 6:53 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk