

**School District of Bayfield
Notice of Board of Education Meeting
Monday, September 11, 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, September 11, 2017, 6:03 p.m. at the LaPointe Elementary School.

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

Absent and Excused: Rocky Tribovich and Nicole Boyd.

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, representative of the LaPointe School Committee thanked the board for their support.

7. Approval of School Board Minutes – August 14, 2017 School Board Meetings

Motion by Stephanie Bresette to approve school board meeting minutes from August 14, 2017 as presented, second by Deb Knopf. Motion carried.

8. Communications/Report: LaPointe Elementary School Staffing Update – Melissa Giesregen
LaPointe Elementary School Facility Update – David Weber

8.1 Board President & Members: Thank you card from Ellen Simon. Superintendent Gordon announced that Betty Johnson, a former employee of the District for 33 years, passed away over the weekend – condolences to her family. Superintendent Gordon, Board President Hoopman and Supervisor of Buildings and Grounds David Weber will meet with Recreation Center representative Hilary Jewell to discuss upcoming renewal of lease.

8.1.1 Future Agenda Items: N/A

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.1.4 Nutrition Committee: N/A

8.2 Reports:

8.2.1 District Administrator/9-12 Principal Report

8.2.2 Special Education Director/K-5 Principal Report

8.2.3 Dean of Students/6-8 Principal Report

8.2.4 IT Systems Administrator Report

8.2.5 Recreation Center Report

Motion by Cindy Garrity to receive and place on file reports 8.2.1 through 8.2.5 as presented, second by Deb Knopf. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve voucher as presented totaling \$304,734.74, 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-Absent. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider Approval of District Snow Removal Needs

Motion by Craig Hoopman to approve expenditures associated with the District purchasing snowplow equipment, 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-Absent. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Coaching Recommendations

Motion by Deb Knopf to approve recommendation to hire Maria Waite for the position of Middle School Assistant Girls Basketball Coach, second by Cindy Garrity. Motion carried.

10.2.2 Consider 1st Reading of Policy 811 Native American Parent Involvement: Board President indicated that he would like to have a parent involvement policy for all parents. Will be placed on next month's agenda.

Motion by Deb Knopf to approve 1st Reading of Policy 811 Native American Parent Involvement as presented, second by Larry Deragon. Motion carried.

10.2.3 Consider 1st Reading of Policy 811-R Guidelines for Native American Parent Involvement

Motion by Cindy Garrity to approve 1st Reading of Policy 811-R Guidelines for Native American Parent Involvement as presented, second by Larry Deragon. Motion carried.

10.2.4 Consider Appointing LEA Representatives for 2017-2018 School Year: Melissa Giesregen, Doug Jardine and Jeff Gordon

Motion by Craig Hoopman to appoint Melissa Giesregen, Doug Jardine and Jeff Gordon as LEA Representatives for the 2017-2018 school year, second by Deb Knopf. Motion carried.

10.2.5 Consider Approval of Recreation Center Assessment

Motion by Deb Knopf to table approval of Recreation Center Assessment until the October board meeting, second by Craig Hoopman. Motion carried.

10.2.6 Consider Approval Building Re-keying Proposals

Motion by Larry Deragon to approve expenditure to Northern Door and Hardware for building re-keying in the amount of \$771.50 as presented, 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-Absent. Motion carried.

10.2.7 Consider Buildings and Grounds Supervisor Hiring Recommendation – David Weber

Motion by Craig Hoopman to approve recommendation to hire David Weber as the new Buildings and Grounds Supervisor, 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-Absent. Motion carried.

10.2.8 Consider Strategic Plan

Motion by Cindy Garrity to table Strategic Plan, second by Larry Deragon. Motion carried.

11. Adjournment

Motion by Larry Deragon to adjourn meeting at 6:33 p.m., second by Craig Hoopman. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk