

**School District of Bayfield
Notice of Board of Education Meeting
Monday, October 24, 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, October 24, 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, Craig Hoopman, Nicole Boyd and Deb Knopf via telephone.

Absent and Excused: Cindy Garrity and 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 Stephanie Bresette. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – September 12 and September 29, 2016 School Board Meetings

Motion by Nicole Boyd to approve school board meeting minutes from September 12 and September 29, 2016 as presented, second by Larry Deragon. Motion carried.

8. Communications/Report:

8.1 Board President & Members:

- 8.1.1 Future Agenda Items: N/A
- 8.1.2 Finance Committee: Review of meeting.
- 8.1.3 Policy Committee: Review of meeting.
- 8.1.4 Nutrition Committee: Review of meeting.

8.2 Reports:

- 8.2.1 District Administrator/9-12 Principal Report
- 8.2.2 Athletic Director Report
- 8.2.3 Recreation Center Report
- 8.2.4 Supervisor of Buildings and Grounds Report
- 8.2.5 Special Education Director/K-5 Principal Report
- 8.2.6 Dean of Students/6-8 Principal Report

Motion by Larry Deragon to receive and place on file reports 8.2.1 through 8.2.6 as presented, second by Stephanie Bresette. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve voucher as presented totaling \$415,250.51, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; 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 2nd Reading of Policy 811 Native American Parent Involvement

Motion by Larry Deragon to approve 2nd Reading of Policy 811 Native American Parent Involvement as presented, second by Nicole Boyd. Motion carried.

10.1.2 2nd Reading of Policy 811-R Guidelines for Native American Parent Involvement

Motion by Nicole Boyd to approve 2nd Reading of Policy 811-R Guidelines for Native American Parent Involvement as presented, second by Stephanie Bresette. Motion carried.

10.2 NEW BUSINESS

10.2.1 1st Reading of Policy 453.2 Exhibit 1 Student Immunization Law Age/Grade Requirements

Motion by Larry Deragon to approve 1st reading of Policy 453.2 Exhibit 1 Student Immunization Law Age/Grade as presented, second by Craig Hoopman. Motion carried.

10.2.2 Consider Bayfield Police Proposal: Discussion. Larry Deragon would still like to receive the statistics that he requested pertaining to the average number of calls made to law enforcement on a weekly basis.

10.2.3 Consider Hiring Recommendation

Motion by Craig Hoopman to approve recommendation to hire Christopher Boyd for the position of Title VII Academic Tutor, second by Larry Deragon. Motion carried.

Motion by Larry Deragon to approve recommendation to hire Evan Ralph for the position of LaPointe Assistant, second by Nicole Boyd. Motion carried.

10.2.4 Consider Coaching Recommendations

Motion by Deb Knopf to approve recommendation to hire Tara Albert as the High School Cheerleading Coach, second by Nicole Boyd. Motion carried.

Motion by Larry Deragon to approve recommendation to hire Mercedes Soulier as the Assistant High School Girls Basketball Coach, second by Nicole Boyd. Motion carried.

10.2.5 Consider Spring 2016-2017 Youth Option Requests

Motion by Deb Knopf to approve the Spring 2016-2017 Youth Option Requests as presented, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.6 Consider Windsled Bill

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

10.2.7 Consider High School Football Activity Account

Motion by Craig Hoopman to approve High School Football Activity Account as requested, second by Larry Deragon. Motion carried.

10.2.8 Consider Strategic Plan Facilitation

Motion by Deb Knopf to approve Strategic Plan Facilitation proposal as presented by Kevin Stranberg, Stranberg & Associates in the amount of \$10,000 plus expenses, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.9 Set 2016-2017 Tax Levy

Motion by Larry Deragon to approve setting the 2016-2017 Tax Levy at 10.5% per 1,000, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-No; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.10 Consider Approval of 2016-2017 Budget

Motion by Larry Deragon to approve the 2016-2017 Budget as proposed in the amount of \$10,941,605, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-No; Deb Knopf-Yes; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.11 Consider Possible MOU Changes: Discussion. Draft changes will be prepared for consideration.

11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

(1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: 1.) Memorandum of Understanding Discussion and Planning. 2.) Discuss Embargoed Data. (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Non-Affiliated Staff Request for Pay Compensation.

Motion by Stephanie Bresette to adjourn to Executive Session in accordance with Wisconsin Statute 19.85(1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: 1.) Memorandum of Understanding Discussion and Planning. 2.) Discuss Embargoed Data. (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 1.) Non-Affiliated Staff Request for Pay Compensation, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Absent; 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 Larry Deragon to approve increase in salary for non-affiliated staff member Karen Boutin in the amount of \$31,087 annually, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; 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 7:15 p.m., second by Nicole Boyd. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk