

**School District of Bayfield
Notice of Board of Education Meeting
Monday, November 9, 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, November 9, 2015, 6:00 p.m. at Legendary Waters Resort and Casino.

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

Motion by Cindy Garrity to approve agenda as presented, second by Theresa Gordon. Motion carried.

6. Audience/Written: Instructor Mr. Mark O'Neill strongly discourages the Board from approving the land proposal swap, along with his colleagues.

7. Approval of School Board Minutes – October 26, 2015

Motion by Cindy Garrity to approve school board meeting minutes from October 26, 2015 Regular School Board Meeting as presented, second by Stephanie Bresette. Motion carried.

8. Communications/Report: Academic Achievement & Rigor – Sandra Raspotnik

8.1 Board President & Members: Board President Hoopman indicated that he received many calls regarding the proposed land swap, all opposed of the swap.

8.1.1 Future Agenda Items: Youth Center

8.1.2 Nutrition Committee: Update. Next meeting scheduled for Wednesday, November 11, 3:45 p.m.

8.1.3 Finance Committee: Update

8.1.4 Policy Committee: No meeting held.

8.2 Reports

8.2.1 District Administrator Report

8.2.2 IT Systems Administrator Report

8.2.3 Director of Pupil Services/K-5 Principal Report

8.2.4 Supervisor of Buildings and Grounds

Motion by a Deb Knopf to approve reports 8.2.1 through 8.2.4 and the November Recreation Center Report as presented, second by Larry Deragon. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve voucher as presented totaling \$658,409.23, 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. General Business

10.1 NEW BUSINESS

10.1.1 Consider Appointment of Deputy Election Clerk for 2016 Spring Election – Sheila Kelly

Motion by Cindy Garrity to appoint Sheila Kelly as the Deputy Election Clerk for the 2016 Spring Election, second by Theresa Gordon. Motion carried.

10.1.2 Consider 2016-2017 Course Description Guide

Motion by Larry Deragon to approve the 2016-2017 Course Description Guide as presented, second by Deb Knopf. Motion carried.

10.1.3 Consider Land Swap Proposal

Motion by Craig Hoopman to deny Land Swap Proposal as presented, second by Stephanie Bresette. 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.

10.1.4 Consider Next Generation Science Standards

Motion by Craig Hoopman to approve Next Generation Science Standards as presented, second by Stephanie Bresette. Motion carried.

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

(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility:

Motion by Larry Deragon to adjourn to executive session in accordance with Wisconsin Statute 19.85 (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Consider Revised Administrative Contracts, 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

13. Adjournment:

Motion by Cindy Garrity to adjourn meeting at 7:11 p.m., second Deb Knopf. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk