

**School District of Bayfield
Notice of Board of Education Meeting
Monday, December 12, 2011**

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, December 12, 2011, 6:01 p.m., at the School District of Bayfield in the library.

2. Roll call of school board members: School Board members present were Deb Knopf, Brian Goodwin, Craig Hoopman, Cindy Garrity, Billie Jo Johnson and Jennifer Leask.

Introduction of new student school board representative Jennifer Kovachevich.

Absent: Jackie Merila

3. Pledge of Allegiance: The Pledge of allegiance was said.

4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

5. Approval of the Agenda

Motion Billie Jo Johnson to approve agenda as presented, second by Jennifer Leask. Motion carried.

6. Audience/Written:

7. Presentation on the Curriculum Process – Amanda Popovich, CESA 12 Curriculum Coordinator: Discussion

8. Approval of School Board Minutes – November 14, 2011 Impact Aid Hearing Minutes, November 14, 2011 Regular Board Meeting Minutes and November 28, 2011 Special Board Meeting.

Motion by Cindy Garrity to approve board meeting minutes from November 14, 2011 Impact Aid Hearing and Regular Board Meeting as presented, second by Deb Knopf. Motion carried.

Motion by Deb Knopf to approve board meeting minutes from November 28, 2011 Special Board Meeting as presented, second by Cindy Garrity. Motion carried.

9. Communications/Report:

9.1 Board President & Members:

9.1.1 Finance Committee

9.1.2 Policy Committee: The Policy Committee met and is forwarding policies to the Board for second reading approval.

9.2 Reports

9.2.1 District Administrator Report

9.2.2 Athletic Director Report

9.2.3 K-5 Principal Report

9.2.4 6-12 Principal Report

9.2.5 Recreation Center Report

9.2.6 Supervisor of Buildings & Grounds Report

9.2.7 Grants & Activities Report

9.2.8 IT Systems Administrator Report

9.2.9 Director of Pupil Services/Special Education Report

9.2.10 School Board Student Representative Report

Motion by Deb Knopf to approve reports 9.2.1 through 9.2.9 as presented, second by Brian Goodwin. Motion carried.

Report from Student School Board Representative Jennifer Kovachevich given.

Motion by Billie Jo Johnson to approve report given by Student School Board Representative Jennifer Kovachevich as presented, second by Jennifer Leask. Motion carried.

10. Financial Accounting

10.1 Approval of Vouchers

Motion by Deb Knopf to approve voucher numbers 57604 thru 57785 as presented totaling \$181,458.24, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Yes. Motion carried.

11. General Business

11.1 UNFINISHED BUSINESS

- 11.1.2 Consider 2nd reading of Policy 435 Rule (2) Guidelines for Chaperones for Trips, 447.4 Student Dismissal from Class, 460 Student Awards and Scholarships, 876 Public Conduct on School Premises, 877 Crowd Control Procedures

Motion by Jennifer Leask to approve second reading of policies 435 Rule (2) Guidelines for Chaperones for Trips, 447.4 Student Dismissal from Class, 460 Student Awards and Scholarships, 876 Public Conduct on School Premises, 877 Crowd Control Procedures as presented, second by Billie Jo Johnson. Motion carried.

11.2 NEW BUSINESS

- 11.2.1 Consider South Shore Football Cooperative Request

Motion by Brian Goodwin to approve South Shore Football Cooperative Request as presented and approve funds to hire an assistant football coach from Bayfield, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Yes. Motion carried.

- 11.2.2 Consider Coaching Recommendations

Motion by Cindy Garrity to approve coaching recommendations as presented, second by Deb Knopf. Jennifer Leask abstained. Motion carried.

Question was raised if evaluations are still being done on coaches. Superintendent Mitchell informed the Board he will check on this and report back to the Board.

- 11.2.3 Consider Choir Class Field Trip Request to travel to Chicago, IL and Indianapolis, IN

Motion by Brian Goodwin to approve Choir Class Field Trip Request to travel to Chicago, IL and Indianapolis, IN as presented, second by Jennifer Leask. Motion carried.

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

- (1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2012-2013 Staffing

Motion by Brian Goodwin to adjourn to executive session in accordance with Wisconsin Statute 19.85 (1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – 2012-2013 Staffing, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Yes. Motion carried.

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

Minutes of Executive Session are withheld as confidential.

Motion by Deb Knopf to non-renew Sheila Everhart based on lay off status, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Yes. Motion carried

14. Adjournment

Motion by Brian Goodwin to adjourn meeting at 7:10 p.m., second by Jennifer Leask. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk