

**School District of Bayfield
Notice of Board of Education Meeting
Monday, March 10, 2014**

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, March 10, 2014, 6:00 p.m. in the school library.
2. Roll call of school board members: School Board members present were Liz Woodworth, Deb Knopf, Billie Jo Johnson, Theresa Gordon, Cindy Garrity, Jennifer Leask and Craig Hoopman.
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 Billie Jo Johnson to approve agenda as presented, second by Liz Woodworth. Motion carried.

6. Audience/Written: None
7. Approval of School Board Minutes – February 10, 2014

Motion by Deb Knopf to approve school board meeting minutes from February 10, 2014 Regular School Board Meeting as presented, second by Liz Woodworth. Motion carried.

8. Communications/Report: Update on Russia Trip – Richard Erickson
Update on Physical/Sexual Abuse Prevention Curriculum – Scott Stralka

8.1 Board President & Members:

- 8.1.1 Future Agenda Items: None
- 8.1.2 Finance Committee: Update
- 8.1.3 Policy Committee: None

8.2 Reports

- 8.2.1 District Administrator Report
- 8.2.2 K-12 Principal Report
- 8.2.3 Director of Pupil Services/Special Education Report
- 8.2.4 Supervisor of Buildings & Grounds Report

Motion by a Jennifer Leask to approve reports 8.2.1 through 8.2.4 as presented, second by Deb Knopf. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 62325 thru 143764864 as presented totaling \$449,046.64, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Academic Tutor Position Recommendations

Motion by Deb Knopf to approve recommendation to hire Marya Tyler and Kate Kasinski for the Academic Tutor positions, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.2 Consider Approval of Charter School Grant Application

Motion by Craig Hoopman to table the submission of the Charter School Grant Application until the special board meeting on March 17, 2014 at 5:00, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.3 Consider Approval of CESA 12 Shared Services Contract for 2014-2015

Motion by Deb Knopf to approve CESA 12 Shared Services Contract for 2014-2015 as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.4 Consider Purchase of Math Textbooks and Related Material

Motion by Deb Knopf to approve the purchase of textbooks and related material as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.5 Consider Student Built Shed Bids

Motion by Billie Jo Johnson to accept student built shed bids from Terry Dunst in the amount of \$1,405.00 for shed #1 and \$1,055.00 for shed #2, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.6 Consider Coaching Recommendations

Motion by Cindy Garrity to approve coaching recommendations as presented, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.7 Set Next Three Memorandum of Understanding Priorities

Consensus of Board to set the next Memorandum of Understanding Priorities as "Safety, Student Voice and Academic Rigor.

10.1.8 Consider Letters of Retirement – Diane Defoe & Jeff Wenz

Motion by Billie Jo Johnson to approve letter of retirement from Diane Defoe and Jeff Wenz as presented with regret and appreciation for their years of service, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.9 Consider Posting of Current Long-term Substitute Positions, the American Indian Language, History & Culture Position and Band Teacher

Motion by Cindy Garrity to authorize posting the following staff positions: Special Education teacher, Business Education teacher, Middle School Math teacher, Academic Resource Coordinator, Middle School Science teacher, Middle School Social Studies teacher, American Indian Language, History & Culture teacher and Band teacher, second by Billie Jo Johnson . Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.10 Consider Approval to Hire Firm to Perform the 2013-2014 Membership Audit

Motion by Jennifer Leask to approve hiring Eagle Accounting & Auditing Firm to perform the District's 2013-2014 Membership Audit, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.11 Consider Posting for Bids to Perform the 2013-2014 General Audit

Motion by Jennifer Leask to approve for bids to perform the 2013-2014 general audit, second by Liz Woodworth. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. 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: Superintendent Evaluation

(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session: Negotiate Superintendent Contract, Negotiate Financial Assistant Contract

Motion by Jennifer Leask 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: Superintendent Evaluation and (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, wherever competitive or bargaining reasons require a closed session: Negotiate Superintendent Contract, Negotiate Financial Assistant Contract, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

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

Motion by Craig Hoopman to approve two year contract for Superintendent David Aslyn and an annual salary of \$116,500.00, three (3) emergency leave days annually and 5 bereavement leave days annually , second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

Motion by Deb Knopf to approve 1-year contract for Financial Assistant Carol Curry with an annual salary of \$42,256.73, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

13. Adjournment:

Motion by Jennifer Leask to adjourn meeting at 7:42 p.m., second Billie Jo Johnson. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk