

**School District of Bayfield
Board of Education Meeting
Monday, May 14, 2018**

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, May 14, 2018, 6:02 p.m. at Legendary Waters Resort.

2. Roll call of school board members: School Board members present were Stephanie Bresette, Rocky Tribovich, Cindy Garrity, Glenn Carlson, Nicole Boyd, Craig Hoopman and Deb Knopf.

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 Rocky Tribovich to approve agenda as presented, second by Cindy Garrity. Motion carried.

6. Audience/Written: Theresa Gordon, Gilpin Matthews, Grace Livingston, Jim Kangas and Sarah Tourdot.

7. Approval of School Board Minutes – April 23, 2018 Regular School Board Meeting.

Motioned by Rocky Tribovich to approve school board meeting minutes from April 23, 2018 Regular School Board Meeting as presented with corrections, second by Nicole Boyd. Motion carried.

8. Communications/Report:

8.1 Board President & Members:

8.1.1 Future Agenda Items: None

8.1.2 Finance Committee: Report

8.1.3 Policy Committee: Report

8.1.4 Wellness Committee: Report

8.1.5 Teacher Negotiations Committee: Report

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Glenn Carlson to approve vouchers as presented totaling \$340,739.20 second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider Winter Transportation Expenditure for Windsleds

Motion by Deb Knopf to approve windsled repair costs as presented, second by Glenn Carlson. Discussion

Motion by Deb Knopf to rescind her motion to approve windsled repair costs as presented, Glenn Carlson also rescinded his second to the motion.

Motion by Rocky Tribovich to table Winter Transportation Expenditure for Windsleds, second by Craig Hoopman. Glenn Carlson-No. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Request from Parent Regarding Purchase of Computer

Motion by Cindy Garrity to approve parent request to purchase computer in the amount of \$550, second by Nicole Boyd. Motion carried.

10.2.2 Consider Bus Purchase

Motion by Nicole Boyd to approve purchase of new school bus from Collins Bus Corporation in the amount of \$52,698, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

10.2.3 Consider Painting Gym

Motion by Rocky Tribovich to approve request for bids for the painting of the gym, second by Cindy Garrity. Motion carried.

10.2.4 Consider Staff Hiring Recommendations: Doug Jardine-School Psychologist, Julie Imhoff-Occupational Therapist and Rachel Graves-Occupational Therapist Assistant

Motion by Rocky Tribovich to approve recommendation to hire Doug Jardine as the full-time school psychologist, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

Motion by Craig Hoopman to table approval of Julie Imhoff-Occupational Therapist and Rachel Graves-Occupational Therapist Assistant, second by Rocky Tribovich. Motion carried.

10.2.5 Ratify BEA Contract for 2018-2019

Motion by Rocky Tribovich to table ratify BEA contract for 2018-2019, second by Craig Hoopman. Motion carried.

11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Bayfield Education Association Negotiations and (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Transportation Concern

Motion by Cindy Garrity to adjourn to Executive Session in accordance with Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: Bayfield Education Association Negotiations and (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: Transportation Concern, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

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

Motion by Rocky Tribovich to approve Bayfield Education Association increase of 2.13% to base wage for the 2018-2019 school year, second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.

13. Adjournment

Motion by Craig Hoopman to adjourn meeting at 7:26 p.m., second by Rocky Tribovich. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk