

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, June 13, 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, June 13, 2016, 6:07 p.m. in the school library.

2. Roll call of school board members: School Board members present were Stephanie Bresette, Nicole Boyd, Rocky Tribovich, and Craig Hoopman.

Absent and Excused: Cindy Garrity, Larry Deragon, 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 Stephanie Bresette to approve agenda as presented, second by Rocky Tribovich. Motion carried.**

6. Audience/Written:

7. Approval of School Board Minutes – May 9, 2016 Regular Board Meeting

**Motion by Rocky Tribovich to approve school board meeting minutes from May 9, 2016 as presented, second by Stephanie Bresette. Motion carried.**

8. Communications/Report: Letter from Tim Plocienik regarding school forest.

8.1 Board President & Members:

- 8.1.1 Future Agenda Items: Recreation Center Addition Update
- 8.1.2 Finance Committee: Update
- 8.1.3 Policy Committee: Update
- 8.1.4 Nutrition Committee: Update

8.2 Reports

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

**Motion by Rocky Tribovich to receive and place on file agenda items 8.2.1 through 8.2.5 as presented, second by Stephanie Bresette. Motion carried.**

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Rocky Tribovich to approve voucher as presented totaling \$493,720.99, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Absent; and Nicole Boyd-Yes. Motion carried.**

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 2<sup>nd</sup> Reading of Pupil Services Secretary Position Description

**Motion by Rocky Tribovich to approve 2<sup>nd</sup> reading of Pupil Services Secretary Position Description as presented, second by Craig Hoopman. Motion carried.**

10.2 NEW BUSINESS

10.2.1 Consider Coaching Recommendations

**Motion by Rocky Tribovich to approve Ron Borchers for Assistant Football Coach, Jeff Gordon for Head High School Boys Basketball Coach, Jeff Gordon for Assistant Girls Softball Coach and Randi Johnson for High School Assistant Volleyball Coach, second by Nicole Boyd. Motion carried.**

10.2.2 Consider Hiring Recommendations – Sheri Milburn-LaPointe Assistant, Angelia Lalich-4<sup>th</sup> Grade, Amy Day-5<sup>th</sup> Grade and Melissa Eid-PBIS Coordinator

**Motion by Nicole Boyd to approve recommendations to hire Sheri Milburn-LaPointe Assistant, Angelia Lalich-4<sup>th</sup> Grade, Amy Day-5<sup>th</sup> Grade and Melissa Eid-PBIS Coordinator, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Absent; and Nicole Boyd-Yes. Motion carried.**

10.2.3 Consider 2015-2016 Year End Funding Projections: Update given.

10.2.4 Consider WIAA 2016-2017 School Year Membership

**Motion by Rocky Tribovich to approve WIAA 2016-2017 School Year Membership as presented, second by Stephanie Bresette. Motion carried.**

10.2.5 Consider Additional Funding Requests for 2016-2017

**Motion by Rocky Tribovich to approve additional funding request for 2016-2017 as presented in the amount of \$60,410.00, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Absent; and Nicole Boyd-Yes. Motion carried.**

10.2.6 Consider Approval of the 2016-2017 Teacher Salary Schedule

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

10.2.7 Consider Adopting District Science Curriculum

**Motion by Rocky Tribovich to approve adopting Science Curriculum as presented, second by Nicole Boyd. Motion carried.**

10.2.8 Consider 1<sup>st</sup> Reading of Elementary Student Handbook

**Motion by Craig Hoopman to table 1<sup>st</sup> reading of Elementary Student Handbook, second by Rocky Tribovich. Motion carried.**

10.2.9 Consider 1<sup>st</sup> Reading of MS/HS Student Handbook

**Motion by Rocky Tribovich to table 1<sup>st</sup> reading of MS/HS Student Handbook, second by Craig Hoopman. Motion carried.**

10.2.10 Consider 1<sup>st</sup> Reading of Employee Handbook

**Motion by Craig Hoopman to approve 1<sup>st</sup> reading of Employee Handbook as presented, second by Stephanie Bresette. Rocky Tribovich abstained. Motion carried.**

10.2.11 Consider 1<sup>st</sup> Reading of Civics Exam Policy & Procedure

**Motion by Rocky Tribovich to approve 1<sup>st</sup> reading of Civics Exam Policy & Procedure as presented, second by Stephanie Bresette. Motion carried.**

10.2.12 Discuss Disproportionality Data: Update given by Superintendent Aslyn. Consensus of board to place on next MOU meeting with the Red Cliff Tribal Council.

10.2.13 Consider Formation of Strategic Plan Committee: Consensus of board to form a Strategic Plan Committee. Deb Knopf and Rocky Tribovich will serve on this committee.

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

**Motion by Rocky Tribovich to 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 – 1.) Request for Compensation for Unused Sick Days. 2.) Consider Compensation Request for Non-Affiliated Staff. (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 – 1.) Chequamegon United Teachers (CUT) Negotiations. Second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Absent; and Nicole Boyd-Yes. Motion carried.**

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

**Motion by Craig Hoopman to approve request from Susan Marincel for compensation for her unused sick days, second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Absent; and Nicole Boyd-Yes. Motion carried.**

**Motion by Nicole Boyd to approve \$1.00 per hour increase in salary for Financial Assistant Lori Heckman, second by Craig Hoopman. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Abstain; Larry Deragon-Absent; and Nicole Boyd-Yes. Motion carried.**

**Motion by Stephanie Bresette to approve same base wage increase to CUT as the board offered BEA, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Absent; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Absent; and Nicole Boyd-Yes. Motion carried.**

13. Adjournment

**Motion by Stephanie Bresette to adjourn meeting at 6:51 p.m., second by Nicole Boyd. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
President

Approved: \_\_\_\_\_  
Clerk