

**School District of Bayfield
Notice of Board of Education Meeting
Monday, January 14, 2013**

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, January 14, 2013, at 6:00 p.m., in the school library.

2. Roll call of school board members: School Board members present were Liz Woodworth, Deb Knopf, Cindy Garrity and Craig Hoopman. Student Representatives Ellie Hoopman and Emily Hoopman were also present.

Absent and Excused: Brian Goodwin, Jennifer Leask and Billie Jo Johnson

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 by Liz Woodworth to approve agenda as presented, second by Deb Knopf. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – December 10, 2012

Motion by Deb Knopf to approve board meeting minutes from December 10, 2012 as presented, second by Liz Woodworth. Motion carried.

8. Communications/Report: Strategic Planning Presentation – Kevin Stranberg of Stranberg and Associates.

8.1 Board President & Members:

8.1.1 Finance Committee: Update given.

8.1.2 Policy Committee: Update given.

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Athletic Director Report

8.2.3 K-12 Principal Report

8.2.4 Recreation Center Report

8.2.5 Supervisor of Buildings & Grounds Report

8.2.6 Dean of Students Report

8.2.7 School Board Student Representatives Report

Motion by Deb Knopf to receive and place on file reports 8.2.1 through 8.2.7 as presented, second by Liz Woodworth. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Deb Knopf to approve voucher numbers 59849 thru 60006 as presented totaling \$170,683.39, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Renewal of Legal Services Agreement with Weld, Riley, Prenn and Ricci

Motion by Deb Knopf to approve 2013 Legal Services Agreement renewal with Weld, Riley, Prenn and Ricci as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Absent; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

10.1.2 Discussion of Students Opting out of Required Classes: Discussion

10.1.3 Student Participation on School Activities: Discussion

10.1.4 403B Plan Document Amendment

Motion by Liz Woodworth to allow non-approved plan rollovers into the current approved plan, second by Cindy Garrity. Motion carried.

11. Adjournment

Motion by Liz Woodworth to adjourn meeting at 6:46 p.m., second by Deb Knopf. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk