

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, March 12, 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, March 12, 2018, 6:00 p.m. at the Library.

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

Absent & Excused: Cindy Garrity

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 Deb Knopf to approve agenda as presented, second by Nicole Boyd. Motion carried.**

6. Audience/Written:

7. Approval of School Board Minutes – February 12, 2018 Regular Board Meeting.

**Motion by Larry Deragon to approve school board meeting minutes from February 12, 2018 as presented, second by Nicole Boyd. Motion carried.**

8. Communications/Report:

8.1 Board President & Members:

8.1.1 Future Agenda Items: Windsled and Impact Aid Decrease

8.1.2 Finance Committee:

8.1.3 Policy Committee:

8.1.4 Wellness Committee:

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 Finance Manger Report

8.2.5 Athletic Director Report

8.2.6 Buildings and Grounds Report

8.2.7 Recreation Center Report

**Motion by Rocky Tribovich to receive and place on file reports 8.2.1 through 8.2.7 as presented, second by Nicole Boyd. Motion carried.**

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Larry Deragon to approve vouchers as presented totaling \$310,116.51, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette- Yes; Deb Knopf-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.**

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Coaching Recommendations

**Motion by Nicole Boyd to approve Robert Basina for the M.S. Assistant Softball coach, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Nicole Boyd-Yes; Craig Hoopman-Yes, Rocky Tribovich-Yes, and Larry Deragon-Yes. Motion carried.**

10.1.2 Consider Hiring Recommendations – Noa Martinsen – PBIS Coach; and Shellie Swanson - Summer School Coordinator.

**Motion by Rocky Tribovich to approve recommendation to hire Noa Martinsen as a PBIS Coach, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; Nicole Boyd- Yes; Rocky Tribovich-Yes, and Larry Deragon-Yes. Motion carried.**

**Motion by Deb Knopf to approve recommendation to hire Shellie Swanson as the Summer School Coordinator, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf- Yes; Craig Hoopman-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.**

10.1.3 Consider Wrestling Cooperative Agreement with Washburn

**Motion by Rocky Tribovich to approve renewal of Wrestling Cooperative Agreement with Washburn, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Nicole Boyd-Yes, and Larry Deragon-Yes. Motion carried.**

10.1.4 Consider Recreation Center Lease Agreement

**Motion by Craig Hoopman to approve Recreation Center Lease Agreement as presented, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; Nicole Boyd-Yes. Motion carried.**

10.1.5 Consider LaPointe Recreation Center Request

**Motion by Craig Hoopman to approve LaPointe Recreation Center request to use the LaPointe Elementary School for their summer program. Agreement should include a plan for use and Liability Insurance. Second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; Craig Hoopman-Yes, and Nicole Boyd-Yes. Motion carried.**

10.1.6 Consider Rescinding Motion Made on January 8, 2018.

**Motion by Craig Hoopman to table consider rescinding motion made on January 8, 2018 to approve recommendation to hire Joseph LaGrew for the Head Middle School Boys Basketball Coach, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Nicole Boyd-Yes; Rocky Tribovich-Yes; Craig Hoopman-Yes, and Larry Deragon-Yes. Motion carried.**

11. Adjournment to Executive Session in accordance with Wisconsin Statute §§19.85

The Board will adjourn into closed session pursuant to §§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 – Coach Evaluation.

**Motion by Craig Hoopman to adjourn into closed session pursuant to §§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 – Coach Evaluation, second by Larry Deragon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.**

12. Return to open session to announce or take action following the closed session, if any and if appropriate.

13. Adjournment

**Motion by Rocky Tribovich to adjourn meeting at 7:25 p.m., second by Craig Hoopman.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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