

**School District of Bayfield
Notice of Board of Education Meeting
Monday, May 11, 2015**

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 11, 2015, 6:00 p.m. at the Legendary Waters Resort and Casino.

2. Roll call of school board members: School Board members present were Stephanie Bresette, Deb Knopf, Larry Deragon, Cindy Garrity and Craig Hoopman.

Absent and Excused: Theresa Gordon and Rocky Tribovich

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 Cindy Garrity. Motion carried.

Rocky Tribovich arrived at 6:03 p.m.

6. Audience/Written: Tracy Basina, H.S. Girls Basketball Coach, presented to the board a proposed basketball camp for the girls in the Bahamas.

Jeff Gordon, parent of a H.S. Girls Softball player, requested the District explore having Bayfield as the home team vs. Washburn.

Theresa Gordon arrived at 6:12 p.m.

7. Approval of School Board Minutes – April 7 and April 27, 2015

Motion by Rocky Tribovich to approve school board meeting minutes from April 7 and April 27, 2015 Regular School Board Meeting as presented, second by Theresa Gordon. Motion carried.

8. Communications/Report: Academic Achievement & Rigor – Scott Stralka

8.1 Board President & Members:

8.1.1 Future Agenda Items: H.S. Girls Basketball Camp

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve voucher as presented totaling \$353,986.61, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Procedure for Posting Coaching Vacancies

Motion by Rocky Tribovich to approve procedure for posting coaching vacancies as proposed, second by Larry Deragon. Motion carried.

10.1.2 Consider 1st Reading of Revised Policy 545 Substitute Teacher Employment

Motion by Rocky Tribovich to approve 1st reading of revised policy 545 Substitute Teacher Employment as presented, second by Theresa Gordon. Motion carried.

10.1.3 Consider Support Staff Notice of Employment

Motion by Deb Knopf to approve Support Staff Notice of Employment as presented, second by Cindy Garrity. One abstain. Motion carried.

10.1.4 Consider Letter of Retirement – Betty Juedes

Motion by Deb Knopf to accept letter of retirement from Betty Juedes as presented with regret and appreciation for her years served in the District, second by Rocky Tribovich. Motion carried.

10.1.5 Consider Letter of Resignation – Elizabeth Hurrell

Motion by Cindy Garrity to accept letter of resignation from Elizabeth Hurrell as presented with regret and appreciation for her years served in the District, second by Theresa Gordon. Motion carried.

10.1.6 Consider 1st Reading of Revised Employee Handbook

Motion by Rocky Tribovich to approve 1st reading of revised Employee Handbook as presented, second by Cindy Garrity. Motion carried.

10.1.7 Consider Approval of 2015-2016 Positions

Motion by Rocky Tribovich to approve 2015-2016 positions as presented, second by Deb Knopf. Motion carried.

10.1.8 Consider Strategic Priorities Committee Formation: Committee should consist of Board, staff and community members. Superintendent Aslyn will recruit for the committee over the summer.

10.1.9 Consider LaPointe School Construction Upgrade

Motion by Craig Hoopman to approve LaPointe School construction upgrade as presented, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

13. Adjournment:

Motion by Rocky Tribovich to adjourn meeting at 6:50 p.m., second Craig Hoopman. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk