

**School District of Bayfield
Notice of Board of Education Meeting
Monday, September 8, 2014**

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, September 8, 2014, 6:04 p.m. at the LaPointe Elementary School.

2. Roll call of school board members: School Board members present were Liz Woodworth, Deb Knopf, Theresa Gordon, Cindy Garrity, Rocky Tribovich and Craig Hoopman.

Members absent and excused: Billie Jo Johnson

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 Liz Woodworth to approve agenda as presented, second by Cindy Garrity. Motion carried.

6. Audience/Written: Number of Madeline Island residents voiced their concern with the change in school start time and the length of time that the island students are at school before school begins. Requesting Board consider allowing the island students to take the 8:00 a.m. ferry vs. the 7:00 a.m. ferry. There were also concerns voiced on the condition of the LaPointe Elementary school, playground and student test scores.

7. Approval of School Board Minutes – August 11 and August 13, 2014

Motion by Liz Woodworth to approve school board meeting minutes from August 11, 2014 as presented, second by Rocky Tribovich. Motion carried.

Motion by Deb Knopf to approve school board meeting minutes from August 13, 2014 as presented, second by Cindy Garrity. Motion carried.

8. Communications/Report: Use of Data & Resources Report: Craig Hoopman, Sandra Raspotnik and David Aslyn
Windsled Maintenance Update: Pete Clark

8.1 Board President & Members:

- 8.1.1 Future Agenda Items:
- 8.1.2 Finance Committee: Update
- 8.1.3 Policy Committee: Update

8.2 Reports

- 8.2.1 District Administrator Report
- 8.2.2 K-12 Principal Report
- 8.2.3 Director of Special Education/Pupil Services Report
- 8.2.4 Buildings and Grounds Supervisor Report
- 8.2.5 Athletics Report
- 8.2.6 Finance Manager Report

Motion by a Liz Woodworth to receive and place on file reports 8.2.1 through 8.2.6 as presented, second by Rocky Tribovich. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Deb Knopf to approve vouchers as presented totaling \$522,923.24, second by Rocky Tribovich. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Consider Hiring Recommendations: Micaela Montagne, Katy Kasinsky, Tracey Jardine and Anne Kriskovich

Motion by Deb Knopf to approve hiring Micaela Montagne, Teacher Aide; Katy Kasinsky, Academic Tutor; Tracey Jardine, Speech Therapist; and Anne Kriskovich, Special Education teacher as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Liz Woodworth-Yes; and Theresa Gordon-Yes. Motion carried.

10.1.2 Consider Coaching Recommendations

Motion by Cindy Garrity to approve recommendation to hire Mercedes Soulier as the Assistant Middle School Girls Basketball Coach and Jamie Goodlet as the Junior Varsity Volleyball Coach as presented, second by Liz Woodworth. Motion carried.

10.1.3 Alternate Pay Schedule

Motion by Cindy Garrity to move alternate pay schedule forward as presented, second by Rocky Tribovich. Motion carried.

10.1.4 LaPointe Island School Building Assessment – DSGW Architects

Motion by Rocky Tribovich to receive and place on file the LaPointe Island School Building Assessment from DSGW Architects as presented, second by Liz Woodworth. Motion carried.

10.1.5 School/Activities Signage: Update given by District Administrator David Aslyn. Sandwich sign in the downtown area announcing school activity would be a good place to start.

10.1.6 Appoint LEA Representatives for 2014-2015 School Year

Motion by Rocky Tribovich to appoint Sandra Raspotnik, Doug Jardine, David Aslyn and Scott Stralka to serve as the District's LEA Representatives for the 2014-2015 school year, second by Liz Woodworth. Motion carried.

10.1.7 Consider 1st Reading of Policy 811 Native American Parent Involvement and Waive 2nd Reading.

Motion by Rocky Tribovich to approve 1st reading of Policy 811 Native American Parent Involvement and waive 2nd reading, second by Liz Woodworth. Motion carried.

10.1.8 Consider 1st Reading of Policy 811-Rule Guidelines for Native American Parent Involvement and Waive 2nd Reading.

Motion by Rocky Tribovich to approve 1st reading of Policy 811-Rule Guidelines for Native American Parent Involvement and waive 2nd reading, second by Liz Woodworth. Motion carried.

10.1.9 Consider School Board Retreat: Board Retreat is scheduled for Saturday, December 6, 2014, 9:00 a.m. – 12:00 noon. Location to be determined.

11. Adjournment:

Motion by Rocky Tribovich to adjourn meeting at 6:41 p.m., second Craig Hoopman. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk