

**School District of Bayfield
Notice of Board of Education Meeting
Monday, October 26, 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, October 26, 2015, 6:01 p.m. in the library.

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

Absent and Excused: 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 Larry Deragon to approve agenda as presented, second by Deb Knopf. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – September 14 and September 28, 2015

Motion by Deb Knopf to approve school board meeting minutes from September 14 and September 28, 2015 as presented, second by Theresa Gordon. Motion carried.

8. Communications/Report: Letter from Joseph LaGrew regarding coaching.

8.1 Board President & Members: Next Nutrition Committee scheduled for November 11 at 3:45 p.m.

8.1.1 Future Agenda Items: N/A

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Athletic Director Report

8.2.3 Recreation Center Report

8.2.4 Supervisor of Buildings & Grounds Report

8.2.5 Dean of Students/Middle School Principal Report

Motion by Deb Knopf to approve reports 8.2.1 through 8.2.5 as presented, second by Larry Deragon. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve voucher as presented totaling \$449,927.50, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider 2nd Reading of Policy 811 Native American Parent Involvement

Motion by Deb Knopf to approve 2nd reading of policy 811 Native American Parent Involvement as presented, second by Larry Deragon. Motion carried.

10.1.2 Consider 2nd Reading of Policy 811-R Guidelines for Native American Parent Involvement

Motion by Larry Deragon to approve 2nd reading of policy 811-R Guidelines for Native American Parent Involvement as presented, second by Cindy Garrity. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Spring 2015-2016 Youth Option Requests

Motion by Cindy Garrity to approve spring 2015-2016 Youth Option Requests as presented, second by Theresa Gordon. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

10.2.2 Consider Hiring Recommendation – Nicole Hunt-Pietz

Motion by Deb Knopf to approve recommendation to hire Nicole Hunt-Pietz for the position of Special Education Secretary, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

10.2.3 Consider Ratifying 2015-2016 CUT Contract

Motion by Cindy Garrity to approve ratifying the 2015-2016 CUT Contract as presented, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

10.2.4 Consider Resolution of Support of the LaPointe Alternative Energy Committee Resolution

Motion by Larry Deragon to support resolution of the LaPointe Alternative Energy Committee as presented, second by Deb Knopf. Motion carried.

10.2.5 Consider Approval of Proposed Human Growth and Health Curriculum

Motion by Cindy Garrity to approve proposed Human Growth and Health Curriculum as presented, second by Larry Deragon. Motion carried.

10.2.6 Consider C-Tech Associates, Inc. Purchase

Motion by Larry Deragon to approve proposed purchase from C-Tech Associates in the amount of \$13,800 as presented, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

10.2.7 Set 2015-2016 Tax Levy

Motion by Larry Deragon to set the 2015-2016 Tax Levy at \$5,839,916 as presented, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

10.2.8 Consider Approval of 2015-2016 Budget

Motion by Craig Hoopman to approve proposed 2015-2016 Budget as presented in the amount of \$10,757,829, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Yes. Motion carried.

10.2.9 Consider Coaching Recommendations (Cody Bailen-Assistant Boys Soccer Coach and Chris Boyd-Middle School Head Basketball Coach)

Motion by Larry Deragon to approve hiring Cody Bailen as the Assistant Boys Soccer Coach and Chris Boyd as the Middle School Head Basketball Coach, second by Stephanie Bresette. One opposed. Motion carried.

10.2.10 Consider Increase in Adult Breakfast Price

Motion by Larry Deragon to increase the adult breakfast price from \$1.75 to \$2.25 as proposed, second by Cindy Garrity. Motion carried.

11. Adjournment:

Motion by Cindy Garrity to adjourn meeting at 6:37 p.m., second Theresa Gordon. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk