

**School District of Bayfield
Notice of Board of Education Meeting
Monday, December 11, 2017**

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, December 11, 2017, 6:00 p.m. at the Library.

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

Absent & 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 Cindy Garrity to approve agenda as presented, second by Nicole Boyd. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – November 13, 2017 Regular Board Meeting and November 27, 2017 Impact Aid Hearing minutes.

Motion by Larry Deragon to approve regular school board meeting minutes from November 13, 2017 as presented, second by Stephanie Bresette. Motion carried.

Motion by Cindy Garrity to approve Impact Aid Hearing meeting minutes from November 27, 2017 with the correction to remove Nicole Boyd as being present, second by Larry Deragon. Motion carried.

8. Communications/Report:

Rocky Tribovich arrived at 6:07 p.m.

8.1 Board President & Members:

- 8.1.1 Future Agenda Items: N/A
- 8.1.2 Finance Committee: Update
- 8.1.3 Policy Committee: Update
- 8.1.4 Nutrition Committee: N/A

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

Board consensus to begin dialog with the Recreation Center on the upcoming lease renewal. District Administrator instructed to contact Recreation Center and schedule a meeting for January 2018.

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

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve vouchers as presented totaling \$633,922.92 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 Nicole Boyd-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 1st Reading of Policy 431 Student Attendance

Motion by Nicole Boyd to approve 1st reading of policy 431 Student Attendance as presented, second by Rocky Tribovich. Motion carried.

10.1.2 Consider Coaching Resignations

Motion by Deb Knopf to approve coaching resignations from Lisa Bissell and Terrance Newago as presented with regrets, second by Rocky Tribovich. Motion carried.

10.1.3 Consider Coaching Recommendations

Motion by Rocky Tribovich to approve coaching recommendations as follows: Jason Luebs-Assistant High School Girls Soccer Coach, Molly McCool-Head Middle School Girls Volleyball Coach, Randi Johnson-Assistant Middle School Girls Volleyball Coach, Jeff Holvick-Head Boys Baseball Coach, Don Gordon III-Elementary Basketball Program (Grades 3-5), and Mark Defoe-Volunteer High School Boys Basketball, second by Deb Knopf. Motion carried.

10.1.4 Consider Letters of Retirement

Motion by Rocky Tribovich to approve letters of retirement from Maria Waite, John Murray, Lois Hulse, Karen Grieve, and Carol Kouba as presented with appreciation and regrets – congratulations to all, second by Deb Knopf. Motion carried.

10.1.5 Consider Audit Report – Year Ending June 30, 2017

Motion by Rocky Tribovich to receive and place on file the Audit Report for Year Ending June 30, 2017 as presented, second by Larry Deragon. Motion carried.

10.1.6 Consider Letter of Resignation

Motion by Nicole Boyd to accept letter of resignation from Brian Boyd effective 12-22-17, second by Cindy Garrity. Motion carried.

10.1.7 Schedule Board Retreat: Retreat scheduled for Saturday, January 13, 2018, 9:00 a.m. to 1:00 p.m.

13. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 6:28 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk