

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, December 12, 2016**

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 12, 2016, 6:03 p.m. in the school library.

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

Absent and Excused: Nicole Boyd 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 Deb Knopf to approve agenda as presented, second by Cindy Garrity. Motion carried.**

6. Audience/Written:

7. Approval of School Board Minutes – November 14, 2016 Regular School Board Meeting and Impact Aid Hearing.

**Motion by Stephanie Bresette to approve school board meeting minutes from November 14, 2016 Regular School Board Meeting and Impact Aid Hearing as presented, second by Larry Deragon. Motion carried.**

Rocky Tribovich arrived at 6:06 p.m.

8. Communications/Report: Effective Communication Report – District Administrator David Aslyn

8.1 Board President & Members:

8.1.1 Future Agenda Items: None

8.1.2 Finance Committee: Review of Finance Committee Meeting.

8.1.3 Policy Committee: Review of Policy Committee Meeting.

8.1.4 Nutrition Committee: Review of Nutrition Committee Meeting.

8.2 Reports:

8.2.1 District Administrator/9-12 Principal Report

8.2.2 Recreation Center Report

8.2.3 IT Systems Administrator Report

8.2.4 Supervisor of Buildings and Grounds Report

8.2.5 Dean of Students/6-8 Principal Report

8.2.6 Student Council Report

8.2.7 Pupil Services Director/K-5 Principal Report

**Motion by Rocky Tribovich to receive and place on file reports 8.2.1 through 8.2.7 as presented and include Pupil Services Director/K-5 Principal report, second by Cindy Garrity. Motion carried.**

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Larry Deragon to approve vouchers as presented totaling \$563,890.40, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Absent. Motion carried.**

10. General Business

10.1 NEW BUSINESS

10.1.1 Strategic Plan Update: District Administrator David Aslyn will check on dates available in March and get back to board members.

**Motion by Craig Hoopman to schedule a meeting in March to discuss the District's Strategic Plan, second by Rocky Tribovich. Motion carried.**

10.1.2 School Vehicle Policy

**Motion by Rocky Tribovich to approve 1<sup>st</sup> readings of Policy 901 Use of School-Owned Vehicle, Policy 901 Exhibit 1 Vehicle Request Form and Policy 901 Exhibit 2 Vehicle Log as presented and waive second reading, second by Craig Hoopman. Motion carried.**

10.1.3 Celebration Policy

**Motion by Rocky Tribovich to approve 1<sup>st</sup> reading of Policy 323 School Patriotic Ceremonies as presented, second by Larry Deragon. Motion carried.**

10.1.4 Title VII Tutor Contingencies: Board discussed possible ways to cover a portion of the Title VII Tutor salary if funds are not received.

10.1.5 Schedule Board Retreat: Consensus of Board to schedule the retreat in March of 2017.

11. Adjourn to Executive Session in accordance with Wisconsin Statute 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: Administrative Configuration.

(1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Memorandum of Understanding Discussion and Planning.

**Motion by Rocky Tribovich to adjourn to Executive Session in accordance with Wisconsin Statute 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: Administrative Configuration and (1)(i) Considering any and all matters related to acts by businesses under s.560.15 which, if discussed in public, could adversely affect the business, its employees or former employees: Memorandum of Understanding Discussion and Planning, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Absent. Motion carried.**

12. Reconvene in open session to act on any items from executive session if necessary

**Motion by Rocky Tribovich to table Memorandum of Understanding between the School District of Bayfield and the Red Cliff Tribe until next board meeting, second by Craig Hoopman. Motion carried.**

13. Adjournment

**Motion by Craig Hoopman to adjourn meeting at 7:37 p.m., second by Rocky Tribovich. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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