

**School District of Bayfield
Notice of Board of Education Meeting
Monday, December 14, 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, December 14, 2015, 6:00 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, Rocky Tribovich, Cindy Garrity, and Craig Hoopman.

Absent and Excused:

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 Deb Knopf. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – November 9, 2015 Regular Board Meeting and Impact Aid Hearing

Motion by Deb Knopf to approve school board meeting minutes from November 9, 2015 Regular Board Meeting and Impact Aid Hearing as presented, second by Theresa Gordon. Motion carried.

8. Communications/Report: Thank you card from Lois Hulse. District Administrator David Aslyn reported that beginning next month, the board will have student representation at the table.

Effective Communication Report – David Aslyn
Quarterly Staff Report – Jeff Gordon

8.1 Board President & Members:

8.1.1 Future Agenda Items:

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: No meeting held

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Dean of Students/6-8 Principal Report

8.2.3 Athletic Director Report

8.2.4 IT Systems Administrator Report

8.2.5 Buildings and Grounds Supervisor Report

8.2.6 Recreation Center Report

8.2.7 Special Education Director/K-5 Principal Report

Motion by Rocky Tribovich to approve 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 voucher as presented totaling \$408,935.01, 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 Letter of Retirement – Susan Marincel

Motion by Larry Deragon to approve letter of retirement from Susan Marincel effective the end of the 2015-2016 school year, second by Deb Knopf. Motion carried.

10.1.2 Consider Audit Report – Year Ending June 30, 2015

Motion by Rocky Tribovich to receive and place on file the Audit Report for year ending June 30, 2015, second by Cindy Garrity. Motion carried.

10.1.3 Consider 2015-2016 Winter Transportation Agreement Renewal

Motion by Rocky Tribovich to approve the 2015-2016 Winter Transportation Agreement Renewal as presented, second by Deb Knopf. 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.

10.1.4 Consider Youth Option Requests for Spring 2016

Motion by Rocky Tribovich to approve the additional Spring 2016 Youth Option Requests as presented, second by Theresa Gordon. Motion carried.

10.1.5 1st Reading of Policy 423 Public School Open Enrollment

Motion by Rocky Tribovich to approve the 1st reading of Policy 423 Public School Open Enrollment as presented, second by Deb Knopf. Motion carried.

10.1.6 1st Reading of Policy 423.1-R Full-time Open Enrollment

Motion by Rocky Tribovich to table 1st Reading of Policy 423.1-R Full-time Open Enrollment, second by Cindy Garrity. Motion carried.

10.1.7 Consider Renewal of Football Coop with the School District of Washburn

Motion by Rocky Tribovich to approve renewal of Football Coop with the School District of Washburn, second by Larry Deragon. Motion carried.

10.1.8 Consider Student Vehicle Operation at Lunch Time

Motion by Rocky Tribovich to table student vehicle operation at lunch time, second by Stephanie Bresette. Motion carried.

10.1.9 Status Update and Consider Bayfield School Fire Equipment Upgrade: Firmer figures will be brought back to the board at the January board meeting.

Motion by Rocky Tribovich to table school district fire equipment upgrade, second by Craig Hoopman. Motion carried.

10.1.10 Discussion of Offering Free Fruit and Vegetable Snacks for Middle School Students

Motion by Rocky Tribovich to approve providing middle school students with free fruit and vegetable snacks up to \$2,500, second by Larry Deragon. 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.

11. Adjournment:

Motion by Rocky Tribovich to adjourn meeting at 6:26 p.m., second Larry Deragon. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk