

**School District of Bayfield
Notice of Board of Education Meeting
Monday, January 8, 2018**

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, January 8, 2018, 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, Deb Knopf, Nicole Boyd, and Craig Hoopman.

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 Larry Deragon to approve agenda as presented, second by Deb Knopf. Motion carried.

6. Audience/Written:

Rocky Tribovich arrived at 6:07 p.m.

7. Approval of School Board Minutes – December 11, 2017 Regular Board Meeting.

Motion by Cindy Garrity to approve school board meeting minutes from December 11, 2017 as presented, second by Stephanie Bresette. Motion carried.

8. Communications/Report: Donation to Polar Express from Dave and Judy Sonstegard.

Motion by Rocky Tribovich to receive and place on file letter from Robert Nelson pertaining to misappropriation of district funds, second from Deb Knopf. Motion carried.

8.1 Board President & Members:

8.1.1 Future Agenda Items: None

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.1.4 Wellness Committee: Update

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 Athletic Director Report

8.2.5 Buildings and Grounds Report

8.2.6 Recreation Center Report

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

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Larry Deragon to approve vouchers as presented totaling \$472,263.90, 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 Consider NEOLA Services

Motion by Deb Knopf to approve NEOLA Services Option #1 in the amount of \$14,900 plus yearly update service in the amount of \$2,450 as proposed, second by Nicole Boyd. 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.

10.1.2 Consider 1st Reading and Waive 2nd Reading of Policy 811 Native American Parent Involvement – IPP's

Motion by Rocky Tribovich to approve 1st reading and waive 2nd reading of Policy 811 Native American Parent Involvement – IPP's as presented, second by Cindy Garrity. Motion carried.

10.1.3 Consider Deleting Policy 811-R Guidelines for Native American Parent Involvement

Motion by Rocky Tribovich to delete Policy 811-R Guidelines for Native American Parent Involvement as presented, second by Larry Deragon. Motion carried.

10.1.4 Review Policy 423 Public School Open Enrollment

Motion by Rocky Tribovich to approve Policy 423 Public School Open Enrollment as presented with no changes, second by Nicole Boyd. Motion carried.

10.1.5 Review Policy 423.1-R Public School Open Enrollment Procedure

Motion by Rocky Tribovich to approve Policy 423.1-R Public School Open Enrollment Procedure as presented with no changes, second by Craig Hoopman. Motion carried.

10.1.6 Consider Renewal of Football Cooperative Agreement with the School District of Washburn

Motion by Rocky Tribovich to approve renewal of Football Cooperative Agreement with the School District of Washburn as presented, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-No; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-Yes. Motion carried.

10.1.7 2017-2018 Wintertime Transportation Agreement Renewal

Motion by Deb Knopf to approve 2017-2018 Wintertime Transportation Agreement Renewal 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.

10.1.8 2017-2018 Winter Transportation Cooperative Agreement

Motion by Rocky Tribovich to approve 2017-2018 Winter Transportation Cooperative 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 Nicole Boyd-Yes. Motion carried.

10.1.9 Consider Hiring Recommendations:

Motion by Craig Hoopman to approve recommendation to hire Joseph LaGrew for the Head Middle School Boys Basketball Coach, second by Rocky Tribovich. Roll Call Vote: Stephanie Bresette-No; Deb Knopf-Yes; Cindy Garrity-No; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-No. Motion carried.

Motion by Cindy Garrity to approve recommendation to hire Chris Boyd for the Head Middle School Boys Baseball Coach, second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Yes; Larry Deragon-Yes; and Nicole Boyd-No. Motion carried.

Motion by Rocky Tribovich to approve recommendation to hire Camille Lemler for the full-time limited-term Special Education Aide, 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 Nicole Boyd-Yes. Motion carried.

Motion by Rocky Tribovich to approve recommendation to hire Linda Weber for the part-time limited-term Special Education Aide, 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-Yes. Motion carried.

Motion by Deb Knopf to approve resignation from Chris Boyd from his position as Head Middle School Boys Basketball Coach, second by Larry Deragon. Motion carried.

11. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 6:47 p.m., second by Craig Hoopman. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk