

**School District of Bayfield
Notice of Board of Education Meeting
Monday, March 11, 2013**

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, March 11, 2013, at 6:00 p.m., in the school library.

2. Roll call of school board members: School Board members present were Deb Knopf, Cindy Garrity, Jennifer Leask and Craig Hoopman.

Student Representatives Ellie Hoopman, Emily Hoopman and Shania Leask were also present.

Absent and Excused: Brian Goodwin, Billie Jo Johnson, and Liz Woodworth.

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 Jennifer Leask. Motion carried.

Brian Goodwin arrived at 6:05 p.m.

6. Audience/Written:

7. Approval of School Board Minutes – February 11, 2013

Motion by Cindy Garrity to approve board meeting minutes from February 11, 2013 as presented, second by Deb Knopf. Motion carried.

8. Communications/Report: Board members expressed their appreciation for Rick Erickson's efforts with

8.1 Board President & Members: Presentation of plaque to Brian Goodwin for his years of service to the Board of Education

8.1.1 Finance Committee: Update given.

8.1.2 Policy Committee: Update given.

8.1.3 Nutrition Committee: Update given.

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Athletic Director Report

8.2.3 K-12 Principal Report

8.2.4 Supervisor of Buildings & Grounds Report

8.2.5 Grants and Activities Report

8.2.6 Director of Pupil Services/Special Education Report

8.2.7 School Board Student Representatives Report

8.2.8 Recreation Center Report

Motion by Brian Goodwin to receive and place on file reports 8.2.1 through 8.2.8 as presented, second by Jennifer Leask. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Deb Knopf to approve voucher numbers 60167 thru 60366 as presented totaling \$267,810.98, second by Brian Goodwin. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Open Enrollment Survey Review: Board reviewed results of survey.

10.1.2 Consider 1st Reading of Revised Truancy Policies

Motion by Cindy Garrity to approve 1st reading of revised Truancy policies as presented, second by Jennifer Leask. Motion carried.

10.1.3 Consider 1st Reading of Revised Reporting Child Abuse Policy

Motion by Brian Goodwin to approve 1st reading of revised Reporting Child Abuse policy as presented with reporting change, second by Jennifer Leask. Motion carried.

10.1.4 Consider Coaching Recommendations

Motion by Cindy Garrity to approve coaching recommendations as presented, Boys Assistant Baseball: Charlie Bresette and Girls Assistant Softball Coop/Washburn: Lisa Bissell-Farrell, second by Deb Knopf. Motion carried.

10.1.5 Consider Approval to Ratify the Bayfield Education Association (BEA) Contract for 2012-2013

Motion by Brian Goodwin to ratify the Bayfield Education Association (BEA) contract for 2012-2013 as presented, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.6 Consider Facility Improvements

Motion by Brian Goodwin to approve moving forward with phase 1 on the Technology Education building improvements and improvements to the Family and Consumer Education classroom and to fund projects using capital improvement money and funds from fund balance, second by Jennifer Leask. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.7 Consider CESA 6 Effectiveness Project Agreement: Will involve lots of training for administrators over the summer.

Motion by Brian Goodwin to approve CESA 6 Effectiveness Project Agreement as presented, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.8 Consider CESA 12 Shared Services Contract for 2013-2014

Motion by Brian Goodwin to approve CESA 12 Shared Services Contract for 2013-2014 as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.9 Consider M3 Bid for Health Insurance

Motion by Deb Knopf to authorize moving forward with bid from M3 Insurance for insurance coverage for 2013-2014, second by Brian Goodwin. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

10.1.10 Consider Amending 2012-2013 School Calendar

Motion by Cindy Garrity to authorize amending the 2012-2013 school year calendar if needed due to inclement weather, second by Jennifer Leask. Motion carried.

10.1.11 Consider Appropriation of School board Seats: Board members stated they feel all historical data shows evidence on borders. Superintendent Aslyn was directed to research and report back to board.

11. Adjourn to Executive Session in accordance with State Statutes 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 – Superintendent Evaluation

Motion by Jennifer Leask to adjourn to Executive Session in accordance with State Statutes 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 – Superintendent Evaluation, second by Brian Goodwin. Roll Call Vote: Billie Jo Johnson-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Liz Woodworth-Absent; and Brian Goodwin-Yes. Motion carried.

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

13. Adjournment

Motion by Brian Goodwin to adjourn meeting at 7:32 p.m., second by Deb Knopf. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk