

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, August 8, 2011**

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, August 8, 2011, 6:00 p.m., in the school library.

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

Absent & Excused: Jackie Merila and Brian Goodwin.

3. Pledge of Allegiance: The Pledge of allegiance was said.

4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

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 – July 21, July 25, July 26, and July 27, 2011.

**Motion by Jennifer Leask to approve board meeting minutes from July 21, 2011 as presented, second by Billie Jo Johnson. Motion carried.**

**Motion by Deb Knopf to approve board meeting minutes from July 25, 2011 as presented, second by Jennifer Leask. Motion carried.**

**Motion by Cindy Garrity to approve board meeting minutes from July 26, 2011 as presented, second by Deb Knopf. Motion carried.**

**Motion by Billie Jo Johnson to approve board meeting minutes from July 27, 2011 as presented, second by Deb Knopf. Motion carried.**

8. Communications/Report:

8.1 Board President & Members: Letter from superintendent candidate Peter Ross, thanking the board for consideration of the superintendent vacancy. Another candidate, Chris Schultz, thanking board for the opportunity to interview for the superintendent vacancy.

8.2 Reports:

- 8.2.1 Technology Coordinator Report
- 8.2.2 Athletic Director Report
- 8.2.3 K-5 Principal Report
- 8.2.4 Director of Pupil Services/Special Education Report
- 8.2.5 Supervisor of Buildings & Grounds Report
- 8.2.6 Recreation Center Report
- 8.2.7 6-12 Principal Report

**Motion by Cindy Garrity to receive and place on file reports 8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, and 8.2.7 as presented, second by Deb Knopf. Discussion. Motion carried.**

Board President Craig Hoopman requested a Buildings & Grounds Committee meeting be scheduled to discuss options/structural/costs projections needs for the Technology Education Building.

9. Financial Accounting

9.1 Approval of Vouchers

**Motion by Deb Knopf to approve voucher numbers 57176 thru 57219 as presented totaling \$185,209.04, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Absent. Motion carried.**

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Discussion of 2011-2012 District Priorities: Achievement and Curriculum Expansion, Attendance, School Climate and Behavior:

10.2 NEW BUSINESS

10.2.1 Consider Milk Bids for 2011-2012 School Year

**Motion by Deb Knopf to approve milk bid from Pure Dairy for the 2011-2012 school year as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Absent. Motion carried.**

10.2.2 Consider Island Fuel Bids for 2011-2012 School Year

**Motion by Deb Knopf to approve island fuel bid from Brummer Company for the 2011-2012 school year as presented, second by Cindy Garrity. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Absent. Motion carried.**

10.2.3 Consider Madeline Island Ferry Line Bid for 2011-2012 School Year

**Motion by Cindy Garrity to approve bid from Madeline Island Ferry Line for student transportation for the 2011-2012 school year as presented, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Absent. Motion carried.**

10.2.4 Consider Snow Removal Bids

**Motion by Billie Jo Johnson to approve bid from Dunn Trucking for snow removal for the 2011-2012 school year as presented, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Absent. Motion carried.**

10.2.5 Consider Letter of Resignation – Nadine Yoder

**Motion by Deb Knopf to accept letter of resignation from Nadine Yoder, second by Jennifer Leask. Motion carried.**

10.2.6 Consider Letter of Retirement – Laura Jo Peters

**Motion by Deb Knopf to accept letter of retirement from Laura Jo Peters with regret and appreciation for her years of service, second by Billie Jo Johnson. Motion carried.**

10.2.7 Consider Financial Assistant Recommendation – Carol Curry

**Motion by Billie Jo Johnson to approve recommendation to hire Carol Curry to fill the Financial Assistant position, second by Deb Knopf. Motion carried.**

10.2.8 Consider Revised Financial Assistant Position Description

**Motion by Cindy Garrity to approve revised Financial Assistant position description with correction as presented, second by Deb Knopf. Motion carried.**

10.2.9 Consider Alternative Education Teacher Position Description

**Motion by Deb Knopf to approve Alternative Education Teacher position description as presented, second by Cindy Garrity. Motion carried.**

10.2.10 Consider Coaching Recommendations

**Motion by Billie Jo Johnson to approve coaching recommendations as recommended, second by Cindy Garrity. Motion carried.**

10.2.11 Consider Teacher Recommendation – Jason Luebs

**Motion by Deb Knopf to approve recommendation to hire Jason Luebs as a long-term substitute for the 2011-2012 school year, second by Billie Jo Johnson. Motion carried.**

10.2.12 Consider Resolution Authorizing the Issuance and Sales of Approximately \$1,790,000 General Obligation Refunding Bonds

**Motion by Jennifer Leask to approve resolution authorizing the issuance and sales of approximately \$1,790,000 General Obligation Refunding Bonds as presented, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Absent. Motion carried.**

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 – Further Discussion on District Administrator Interviews

**Motion by Deb Knopf 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 – Further Discussion on District Administrator Interviews, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; Jackie Merila-Absent; and Brian Goodwin-Absent. Motion carried.**

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

13. Adjournment

**Motion by Deb Knopf to adjourn, second by Billie Jo Johnson. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

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

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