

**School District of Bayfield
Notice of Board of Education Meeting
Monday, October 29, 2012**

1. Call to Order: The regular school board meeting of the School District of Bayfield Board of Education was called to order by Board Clerk Cindy Garrity on Monday, October 29, 2012, at 6:03 p.m., in the school library.

2. Roll call of school board members: School Board members present were Liz Woodworth, Deb Knopf (via telephone), Billie Jo Johnson, Jennifer Leask and Cindy Garrity.

Absent and Excused: Brian Goodwin and Craig Hoopman

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 Billie Johnson to approve agenda as presented, second by Jennifer Leask. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – September 10 and September 25, 2012

Motion by Billie Hoopman to approve board meeting minutes from September 10, 2012 as presented, second by Liz Woodworth. Motion carried.

Motion by Jennifer Leask to approve board meeting minutes from September 25, 2012 as presented, second by Liz Woodworth. Motion carried.

8. Communications/Report: Power Point presentation on Unbridled Hope Equine Assisted Learning Center Summer Program: Vicki Tribovich, Andrea DeBungie, Dennis DeBungie, and Lydia Salvas.

8.1 Board President & Members: Walk through of Technology Education Building

8.1.1 Finance Committee

8.2 Reports

8.2.1 District Administrator Report

8.2.2 Athletic Director

8.2.3 K-12 Principal Report

8.2.4 Recreation Center Report

8.2.5 Supervisor of Buildings & Grounds Report

8.2.6 Grants & Activities Director Report

8.2.7 IT Systems Administrator Report

8.2.8 Director of Pupil Services/Special Education Report

Motion by Liz Woodworth to receive and place on file reports 8.2.1 through 8.2.8 as presented, second by Billie Jo Johnson. Discussion on Winter Transportation contract, scheduling of student activities to avoid conflicts, and Report Card data. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers

Motion by Billie Jo Johnson to approve voucher numbers 59300 thru 59456 as presented totaling \$149,715.94, second by Liz Woodworth. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes;

Craig Hoopman-Absent; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

10. General Business

10.1 NEW BUSINESS

10.1.1 Presentation of School Report Cards: Update given by Superintendent David Aslyn.

10.1.2 Recreation, Fitness & Resources, Inc. Board: Jack Beagan and other members of the Recreation, Fitness & Resources, Inc. Board were present to provide the school board with history as to how the lease of the Recreation Center came about, current programs being offered, and financial data.

10.1.3 Discuss Possible Soccer Field Maintenance Costs: Costs to update soccer field could range from \$9,000 to \$12,000.

10.1.4 Resolution on Impact Aid from the Red Cliff Band of Lake Superior Chippewa

Motion by Deb Knopf to adopt Resolution on Impact Aid from the Red Cliff Band of Lake Superior Chippewa as presented, second by Billie Jo Johnson. Motion carried.

10.1.5 Consider Increase in School Lunch Prices

Motion by Billie Jo Johnson to increase elementary lunches from \$2.00 to \$2.15, middle school and high school lunches from \$2.50 to \$2.65, and adult lunches from \$4.00 to \$4.15 effective November 1, 2012 as presented, second by Liz Woodworth. Discussion.

Motion by Billie Jo Johnson to rescind motion to increase elementary lunches from \$2.00 to \$2.15, middle school and high school lunches from \$2.50 to \$2.65, and adult lunches from \$4.00 to \$4.15 effective November 1, 2012 as presented, Liz Woodworth rescinded her second to the motion.

Motion by Billie Jo Johnson to increase elementary lunches from \$2.00 to \$2.15, middle school and high school lunches from \$2.50 to \$2.65, and adult lunches from \$4.00 to \$4.15 effective November 12, 2012 as presented, second by Liz Woodworth. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Absent; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

10.1.6 Consider Approval of 2012-2013 Budget

Motion by Billie Jo Johnson to approve 2012-2013 proposed budget as presented totaling \$10,423,900, second by Deb Knopf. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Absent; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

10.1.7 Set 2012-2013 Tax Levy

Motion by Deb Knopf to set the 2012-2013 tax levy at \$5,841,570 for a mill rate of 9.78 as presented, second by Billie Jo Johnson. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Absent; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands,

or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Bayfield Education Association (BEA) Contract Negotiations.

(1)(f) Considering financial, medical, social or personal histories or disciplinary data specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any

person referred to in such histories or data, or involved in such problems or investigations - Discrimination Complaint Update

Motion by Jennifer Leask to Adjourn to Executive Session in accordance with Wisconsin Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Bayfield Education Association (BEA) Contract Negotiations, (1)(f) Considering financial, medical, social or personal histories or disciplinary data specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - Discrimination Complaint Update, second by Liz Woodworth. Roll Call Vote: Billie Jo Johnson-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Absent; Jennifer Leask-Yes; Liz Woodworth-Yes; and Brian Goodwin-Absent. Motion carried.

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

13. Adjournment

Meeting adjourned at 9:10 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk