

**School District of Bayfield
Notice of Board of Education Meeting
Monday, September 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, September 14, 2015, 6:00 p.m. at the LaPointe Elementary School Gymnasium.

2. Roll call of school board members: School Board members present were Stephanie Bresette, Deb Knopf, Larry Deragon, Cindy Garrity, Rocky Tribovich and Craig Hoopman.

Absent and Excused: Theresa Gordon

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 Stephanie Bresette. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – August 10 and August 12, 2015

Motion by Rocky Tribovich to approve school board meeting minutes from August 10 and August 12, 2015 as presented, second by Deb Knopf. Motion carried.

8. Communications/Report: Quarterly Report – Jeff Gordon
Strategic Plan Update – Use of Data & Resources – David Aslyn
Girls Basketball Tournament – Tracy Basina and team.

8.1 Board President & Members: Daycare located in Lutheran Church is having license issues.

8.1.1 Future Agenda Items:

8.1.2 Finance Committee: Update

8.1.3 Policy Committee: Update

8.2 Reports

8.2.1 District Administrator/9-12 Principal Report

8.2.2 Buildings and Grounds Supervisor Report

8.2.3 Recreation Center Report

8.2.4 Finance Manager Report

8.2.5 Director of Special Education/Pupil Services/K-5 Principal Report

Consensus of Board to proceed with plans to schedule a Board Retreat in December

Motion by a Rocky Tribovich to approve reports 8.2.1 through 8.2.5 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 \$940,018.26, 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-Absent. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Consider 2nd Reading of Policy 541.11 Administrative Assistant Position Description

Motion by Craig Hoopman to approve 2nd reading of policy 541.11 Administrative Assistant Position Description as presented, second by Rocky Tribovich. Motion carried.

10.1.2 Consider 2nd Reading of Policy 242 Finance Manager Position Description

Motion by Rocky Tribovich to approve 2nd reading of policy 242 Finance Manager Position Description as presented, second by Deb Knopf. Motion carried.

10.1.3 Consider 2nd Reading of Human Growth and Development Policy Statement

Motion by Larry Deragon to approve 2nd reading of Human Growth and Development Policy Statement as presented, second by Cindy Garrity. Motion carried.

10.1.4 Consider 2nd Reading of Medical Advisor MOU

Motion by Rocky Tribovich to approve 2nd reading of Medical Advisor MOU as presented, second by Cindy Garrity. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Hiring Recommendation – Lori Heckman

Motion by Rocky Tribovich to approve hiring Lori Heckman for the position of Financial Assistant, second by Deb Knopf. Motion carried.

10.2.2 Consider 1st Reading of Policy 811 Native American Parent Involvement Policy

Motion by Rocky Tribovich to approve 1st reading of policy 811 Native American Parent Involvement policy as presented, second by Larry Deragon. Motion carried.

10.2.3 Consider 1st Reading of Policy 811-R Guidelines for Native American Parent Involvement Policy

Motion by Larry Deragon to approve 1st reading of policy 811-R Guidelines for Native American Parent Involvement policy as presented, second by Rocky Tribovich. Motion carried.

10.2.4 Consider Coaching Recommendation

Motion by Cindy Garrity to table coaching recommendations of Cody Bailen as the Assistant Boys Soccer Coach, Eric Serrine as the High School Boys Head Basketball Coach and Chris Boyd as the Middle School Head Basketball Coach as presented, second by Rocky Tribovich. Motion carried.

10.2.5 Consider LaPointe School Propane Supply

Motion by Rocky Tribovich to contract with LaPointe Gas (Gene Nelson) at \$1.30 per gallon, 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-Absent. Motion carried.

10.2.6 Appoint LEA Representatives for 2015-2016 School Year – Sandra Raspotnik, Doug Jardine and David Aslyn

Motion by Cindy Garrity to appoint Sandra Raspotnik, Doug Jardine and David Aslyn as the District’s LEA Representatives for the 2015-2016 school year, second by Deb Knopf. Motion carried.

10.2.7 Consider Evaluation Criteria and Administrative Contingencies for Administrative Configuration: Discussion. Re-visit in January.

10.2.8 Consider Next Joint MOU Meeting Date: Discussion. Consensus of Board to continue with the current meeting schedule. Next meeting will be in April 2016.

10.2.9 Consider Student Built Shed Bids

Motion by Stephanie Bresette to award bids to Melissa Eid in the amount of \$850.01 and to Deb Knopf in the amount of \$850.00, second by Rocky Tribovich. Deb Knopf abstained. Motion carried.

10.2.10 Consider On Call Ferry Positions

Motion by Cindy Garrity to approve funding on call ferry positions as proposed, 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-Absent. Motion carried.

11. Adjourn to Executive Session in accordance with State Statutes 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: Chequamegon United Teachers (CUT) Negotiations

Rocky Tribovich left meeting.

Motion by Cindy Garrity 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: Chequamegon United Teachers (CUT) Negotiations, second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Larry Deragon-Yes; and Theresa Gordon-Absent. Motion carried.

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

13. Adjournment:

Motion by Cindy Garrity to adjourn meeting at 7:05 p.m., second Deb Knopf. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk