

**School District of Bayfield
Notice of Board of Education Meeting
Monday, December 8, 2008**

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 Bob Nelson on Monday, December 8, 2008, 6:00 p.m., in the school library.
2. Roll call of school board members: School Board members present were Bob Nelson, Jackie Merila, Don Jeffords, Cindy Garrity, and Deb Knopf.
3. Pledge of Allegiance: The Pledge of allegiance was said.
4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

Brian Goodwin arrived at 6:02 p.m.

5. Approval of the Agenda

Motion by Deb Knopf to approve agenda as presented, however, move agenda items 9.2.1 and 9.2.2 to immediately follow agenda item 7.2, second by Jackie Merila. Motion carried.

6. Approval of School Board Minutes – November 10, 2008.

Motion by Don Jeffords to approve minutes of November 10, 2008, Regular Board Meeting including executive session and Impact Aid Hearing minutes as presented, second by Cindy Garrity. Motion carried.

7. Communications/Reports

- 7.1 Board President & Members: Board President Bob Nelson encouraged Board Members to consider attending the Wisconsin Association of School Board (WASB) Convention in Milwaukee January 20-23, 2009.

Rocky Tribovich arrived at 6:05 p.m.

- 7.1.1 Finance Committee

Motion by Rocky Tribovich to receive and place on file the Finance Committee minutes from December 4, 2008 as presented, second by Don Jeffords. Motion carried.

- 7.1.2 Policy Committee

Motion by Rocky Tribovich to receive and place on file the Policy Committee minutes from December 4, 2008 as presented, second by Don Jeffords. Motion carried.

- 7.1.3 Political Action Committee: Nothing to report.

- 7.1.4 Negotiations Committee: Nothing to report.

- 7.2 Audience/Written: None

- 7.3 Reports

- 7.3.1 District Administrator
- 7.3.2 Athletic Director
- 7.3.3 Technology Coordinator
- 7.3.4 K-8 Principal

- 7.3.5 9-12 Principal
- 7.3.6 Director of Pupil Services
- 7.3.7 Recreation Center
- 7.3.8 Supervisor of Buildings & Grounds
- 7.3.9 Red Cliff Education Committee

Motion by Rocky Tribovich to receive and place on file reports 7.3.1, 7.3.3, 7.3.4, 7.3.5, 7.3.6, 7.3.7, and 7.3.8 as presented, second by Cindy Garrity. Motion carried.

8. Financial Accounting

8.1 Approval of Vouchers

Motion by Deb Knopf to approve voucher numbers 51597 to 51728 as presented totaling \$444,728.81, second by Rocky Tribovich. Motion carried.

8.2 Monthly Financial Report

Motion by Rocky Tribovich to approve monthly financial report for December as presented by Finance Manager Nancy Heaton, second by Cindy Garrity. Motion carried.

8.3 Audit Report – Opportunity for Comments or Questions

Motion by Rocky Tribovich to place Audit Report Comments and Questions on the January 2009 Board agenda, second by Cindy Garrity. Motion carried.

9. General Business

9.1 UNFINISHED BUSINESS

- 9.1.1 Discussion of 2008-2009 Priorities: Achievement, Attendance, Relationships, Wellness and Nutrition, Telling Our Story, and School Climate: Update given by Superintendent Kunelius on District priorities.
- 9.1.2 Sesquicentennial Celebration: Principals will talk with teachers to learn of any Sesquicentennial activities they may have planned and report back to the Board.
- 9.1.3 Consider 2nd Reading of Policy 766 Housekeeper Job Description, 811 Native American Parent Involvement (IPP's), 811-Rule Guidelines for Native American Parent Involvement

Motion by Rocky Tribovich to approve 2nd reading of policies 766 Housekeeper Job Description, 811 Native American Parent Involvement (IPP's), and 811-Rule Guidelines for Native American Parent Involvement, second by Cindy Garrity. Motion carried.

9.2 NEW BUSINESS

- 9.2.1 School Safety Update: Safety update given to Board by Supervisor of Buildings & Grounds.
- 9.2.2 School Nurse Activities Update: School Nurse Susan Marincel provided the Board with an update on nursing services to date.
- 9.2.3 Consider Renewal of Retainer Agreement with Weld, Riley, Prens & Ricci

Motion by Rocky Tribovich to approve renewal of Retainer Agreement with Weld, Riley, Prens, Option C, for 2009, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

9.2.4 Consider Contracting for 2008-2009 School Year Audit

Motion by Rocky Tribovich to contract with Maitland, Singler & Van Vlack, S.C. to conduct the 2008-2009 school year audit, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

9.2.5 Expansion of Breakfast Program

Motion by Rocky Tribovich to approve the expansion of the breakfast program on a trail basis for the second semester of the 2008-2009 school year, second by Jackie Merila. Motion carried.

9.2.6 Call for Bids on Two Student Built Sheds

Motion by Rocky Tribovich to approve call for bids on two student built sheds, second by Cindy Garrity. Motion carried.

10. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 7:10 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk