

**School District of Bayfield
Special Joint Board of Education Meeting
with the
Town of LaPointe and Madeline Island Ferry Line, Inc.**

May 18, 2009

1. Call to Order: The special school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Bob Nelson on Monday, May 18, 2009 at 4:00 p.m. in the Administrative Conference Room.

2. Roll call of school board members: School Board members present were Don Jeffords, Jackie Merila, Bob Nelson, Deb Knopf, Cindy Garrity, Brian Goodwin, and Rocky Tribovich.

3. Pledge of Allegiance.

4. Adjourn to executive session in accordance with Wisconsin Statute 19.85

(1)(e) Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Winter Transportation Contract Negotiations.

Motion by Rocky Tribovich to adjourn to Executive Session at 4:02 p.m. in accordance with Wisconsin Statutes 19.85, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

Minutes of Executive Session are withheld as confidential.

5. Reconvene in open session in the School Library to meet with the Town of LaPointe and Madeline Island Ferry Line, Inc. to negotiate the Winter Transportation Contract.

Motion by Rocky Tribovich to reconvene to open session at 5:15 p.m. in the School Library, second by Don Jeffords. Motion carried.

Motion by Rocky Tribovich to rescind his motion made on May 11, 2009 to approve the purchase of a 1000 Island Airboat. However, the School District of Bayfield, Town of LaPointe, Winter Transportation, Inc., and Madeline Island Ferry Line, Inc. work diligently together to find out our differences regarding the Winter Transportation Contract prior to June 15 in two separate scheduled meetings. The first meeting will be on a Saturday for not less than five hours and the second on another Saturday or evening meeting for a length of time not less than four hours for a total of nine hours. If by June 15 negotiations are unsuccessful, the District will proceed with the purchase of a 1000 Island Airboat, second by Cindy Garrity.

Motion by Rocky Tribovich to approve the purchase of a 1000 Island Airboat and commence diligent negotiations on the Winter Transportation Contract with the Town of LaPointe and Madeline Island Ferry Line, Inc. in two separate scheduled meeting times to be completed by June 15. If negotiations are unsuccessful, the District will proceed with the purchase of a 1000 Island Airboat, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-No, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

Town of LaPointe Chairman Greg Nelson called to order meeting of the Town of LaPointe.

Introductions were made by members of the Town of LaPointe Board, Madeline Island Ferry Line, Inc. and the School District of Bayfield.

Board President Bob Nelson stated that because the Town of LaPointe and the School District of Bayfield's agendas were not parallel, the District would only be able to discuss Town of LaPointe's agenda item 3. d.

or the District would be in violation of open meeting laws and requested the Town of LaPointe place agenda item 3. d. as the first item under new business. The request was granted.

Gary Russell identified items he thought all parties involved might be able to agree upon.

Superintendent Kunelius identified a number of District concerns regarding Winter Transportation. Lengthy discussion followed.

6. Adjourn to executive session in accordance with Wisconsin Statute 19.85 as needed to caucus.

(1)(e) Deliberating or negotiating the purchasing of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Winter Transportation Contract Negotiations.

Motion by Brian Goodwin to adjourn to Executive Session to caucus at 6:40 p.m. in accordance with Wisconsin Statutes 19.85, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

Reconvene in open session at 7:40 p.m. in the School Library.

Motion by Rocky Tribovich to receive and place on file letter from Darin O’Conner, second by Brian Goodwin. Motion carried.

Motion by Rocky Tribovich to adjourn meeting, second by Don Jeffords. Motion carried.

8. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk