

**School District of Bayfield
Special Board of Education Meeting
May 28, 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 Thursday, May 28, 2009 at 6:01 p.m. in the school library.

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

3. Pledge of Allegiance.

Rocky Tribovich arrived at 6:02 p.m. and Brian Goodwin arrived at 6:05 p.m.

4. Update from Collaborative Team: Collaborative Agreement Committee members Don Jeffords and Brian Goodwin updated the Board on the progress of the committee. First meeting of the Collaborative Agreement Committee held on Wednesday, June 27 went very well.

Board Member Don Jeffords distributed a contract to the Board the committee received at their meeting last night prepared by Gary Russell from the Madeline Island Ferry Lines. Contract showed very strong similarities of the contract the Board distributed to the group last week. Town of LaPointe has indicated they will support any decisions the group decides upon.

Consensus of Board to add "Update from Collaborative Agreement Ad Hoc Committee" on the June 8, 2009 Board meeting agenda following Finance Committee Report.

Next meeting of the Collaborative Agreement Committee has been scheduled for Wednesday, June 3, 2009 at 6:00 p.m. in the Administrative Conference Room.

5. Continue Discussion on Winter Transportation: Going in the right direction. Need to continue discussions. Board Member Rocky Tribovich indicated he was very pleased with the progress of the Collaborative Agreement Committee.

6. Review Motion to Purchase Airboat with Potential to Execute the Motion:

Motion by Rocky Tribovich to table execution of motion to purchase airboat, second by Don Jeffords. Motion carried.

7. AODA Graduation Proclamation: Superintendent Kunelius informed the Board of the strong community involvement in sending the message to this years graduates that the community is very concerned for their safety and are stressing they not consume alcohol on graduation day and requested they sign pledges indicating they will not drink. Most graduates have signed the pledge. Parents of graduates have been informed that extra law enforcement officers will be on duty that day and will be making stops at homes that are having graduation parties to ensure that parents are following state law pertaining to minor alcohol consumption. Special recognition will be made to those graduates who have signed a pledge not to consume alcohol on graduation day.

Motion by Rocky Tribovich to approve signing AODA Graduation Proclamation, second by Jackie Merila. Motion carried.

8. Adjournment.

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

The meeting was adjourned at 6:25 p.m.

Respectfully submitted,

Sheila Kelly
Recording Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk