

**School District of Bayfield
Notice of Board of Education Meeting
Monday, November 12, 2007**

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, November 12, 2007, 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.

Absent & Excused: Rocky Tribovich and Brian Goodwin.

3. Pledge of Allegiance: The Pledge of allegiance was said.

4. Confirmation of Meeting Posting

5. Approval of the Agenda

Motion by Deb Knopf to approve agenda as presented, second by Cindy Garrity. Motion carried.

6. Approval of School Board Minutes – October 8, October 22, and October 31, 2007.

Motion by Don Jeffords to approve minutes as presented from October 8, October 22, and October 31, 2007, second by Jackie Merila. Motion carried.

7. Communications/Reports:

7.1 Board President & Members: District Administrator Evaluation

Consensus of Board to proceed with the evaluation entitled Board and Superintendent Dual Evaluation. Board members were instructed to return their drafts to the District Office for tabulation no later than November 26. The Policy Committee will be reviewing the evaluation instrument for possible revisions.

7.1.1 Finance Committee

Motion by Don Jeffords to approve Finance Committee report from November 8, 2007 as presented, second by Deb Knopf. Motion carried.

7.1.2 Policy Committee: Review of Finance Committee meeting.

Motion by Don Jeffords to accept policies included in Policy Committee report for 1st reading and to approve Policy Committee report from November 8, 2007 as presented, second by Jackie Merila. Motion carried.

7.1.3 Political Action Committee:

7.1.4 Negotiations Committee: Superintendent Kunelius is waiting to hear from both associations.

7.2 Audience/Written:

7.3 Reports:

7.3.1 Athletic Director:

Motion Don Jeffords to receive and place on file the Athletic Director report for November as presented, second by Deb Knopf. Motion carried.

7.3.2 Technology Coordinator:

Motion by Deb Knopf to receive and place on file the Technology Coordinator report for November as presented, second by Jackie Merila. Motion carried.

7.3.3 K-8 Principal: Principal Malyuk's report indicated a decline in student discipline numbers. Superintendent Kunelius informed the Board that discipline is being reviewed by the Student Focus Workgroup.

Motion by Don Jeffords to receive and place on file the K-8 Principal report for November as presented, second by Deb Knopf. Motion carried.

7.3.4 9-12 Principal: Superintendent Kunelius commended Karen Grieve for her leadership and professionalism in regard to a recent response of the Crisis Team.

Motion by Deb Knopf to receive and place on file the 9-12 Principal report for November as presented, second by Cindy Garrity. Motion carried.

7.3.5 Director of Pupil Services

Motion by Jackie Merila to receive and place on file the Director of Pupil Services report for November as presented, second by Deb Knopf. Motion carried.

7.3.6 Recreation Center: Superintendent Kunelius informed the Board that the Recreation Center and the District are exploring ways for the Recreation Center to use the gymnasium for an Open Gym.

Motion by Don Jeffords to receive and place on file the Recreation Center report for November as presented, second by Jackie Merila. Motion carried.

7.3.7 Supervisor of Buildings & Grounds: Superintendent Kunelius indicated to the Board that the list of students on each bus has now been completed. For safety reasons this needs to be completed yearly and updated as needed.

Motion by Jackie Merila to receive and place on file the Supervisor of Buildings & Grounds report for November as presented, second by Cindy Garrity. Motion carried.

7.3.8 Red Cliff Education Committee:

Motion by Deb Knopf to receive and place on file the Red Cliff Education Committee meeting minutes from August 1, 2007 as presented, second by Cindy Garrity. Motion carried.

8. Financial Accounting

8.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 49102 to 49309 as presented for a total of \$260,558.16, second by Cindy Garrity. Motion carried.

8.2 Monthly Financial Report:

Motion by Don Jeffords to approve monthly financial report for November as presented by Finance Manager Nancy Heaton, second by Deb Knopf. Motion carried.

8.3 Approval of Audit Report: Superintendent Kunelius reviewed the 2006-2007 Audit Report with the Board.

Motion by Deb Knopf to approve the 2006-2007 Audit Report completed by Maitland, Singler & Van Vlack, S.C. as presented, second by Jackie Merila. Motion carried.

9. General Business

9.1 UNFINISHED BUSINESS

- 9.1.1 Discussion of Board Priorities: Attendance & Behavior, Achievement, School Finance & Strategic Planning, Cultural Diversity, Open Enrollment, Special Education Disproportionality, Parent/Community Involvement, School Climate.

Work groups have all met and are moving forward addressing issues. Superintendent Kunelius indicated that staff members have been doing a phenomenal job in their individual work groups.

Superintendent Kunelius provided a short presentation on the future of education.

- 9.1.2 Sesquicentennial Celebration: Staff members have volunteered to serve on the Planning Committee. On Thursday, May 1, 2008, the Board has scheduled a Special Board Meeting to commemorate and begin the Districts 150th Sesquicentennial Celebration. Consensus of Board to approve the letters of invitation to State Superintendent Burmaster, Jessica Doyle, and John Ashley.

9.2 NEW BUSINESS

- 9.2.1 Discussion on Service Learning: Board President Nelson suggested the District offer credit for service learning. Students could work in the elementary grades tutoring, working in the kitchen, or assisting in the office. This service learning opportunity for students would look good on a students resume.

- 9.2.2 Consider Youth Options Requests

Motion by Don Jeffords to approve Youth Options requests as presented in the amount of \$900.00, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Absent, and Don Jeffords-Yes. Motion carried.

- 9.2.3 Consider Assistant High School Boys Basketball Coach Recommendation: Board Member Garrity recommends that this position be monitored.

Motion by Jackie Merila to approve the hiring of Charlie Bresette as the Assistant High School Boys Basketball coaching position, second by Don Jeffords. Motion carried.

- 9.2.4 Consider Appointment of Deputy Election Clerk for 2008 Spring Election – Sheila Kelly

Motion by Don Jeffords to appoint Sheila Kelly as the Deputy Election Clerk for the 2008 Spring Election, second by Cindy Garrity. Motion carried.

- 9.2.5 Discussion of Intergovernmental Agreement with NWECS: Superintendent Kunelius indicated that before this agreement can be approved, more information is needed to determine the financial impact to the District.

Motion by Don Jeffords to table approval of the Intergovernmental Agreement with NWECS, second by Jackie Merila. Motion carried.

- 9.2.6 Consider Approval of Student and Staff Climate Survey: Discussion

Motion by Deb Knopf to approve student and staff climate survey as presented, second by Don Jeffords. Motion carried.

9.2.7 Consider Contract with CESA for School Psychologist Services for School Year 2007-2008: CESA #12 has assigned Doug Jardine to our District. He has had extensive experience working with Native American children.

Motion by Don Jeffords to contract with CESA for School Psychologist Services for school year 2007-2008 at an estimate of \$17,575.00, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Absent, and Don Jeffords-Yes. Motion carried.

9.2.8 Consider Contract with CESA for Special Education Consultation Self Assessment for School Year 2007-2008

Motion by Deb Knopf to contract with CESA for Director of Special Education consulting at a daily rate of \$625.00, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Absent, and Don Jeffords-Yes. Motion carried.

9.2.9 Approve Recycling of Fixed Assets (Computers)

Motion by Don Jeffords to approve recycling of computers, second by Jackie Merila. Motion carried.

9.2.10 Consider Adjusting Substitute Special Education Aide Rate of Pay

Motion by Don Jeffords to approve raising the rate of pay for substitute special education aides to \$85.00 daily, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Absent, and Don Jeffords-Yes. Motion carried.

10. Adjournment

Motion by Don Jeffords to adjourn meeting at 7:37 p.m., second by Deb Knopf p.m. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk