

**School District of Bayfield
Notice of Board of Education Meeting
Monday, May 12, 2008**

1. Call to Order: The regular school board meeting of the School District of Bayfield Board of Education was called to order by Bob Nelson on Monday, May 12, 2008, 6:00 p.m., at the Red Cliff Bingo Hall.

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. School Board Reorganization: Superintendent Kunelius chaired this portion of the meeting until the Board elected a Board President.

5.1 Election of Officers

Motion by Don Jeffords to nominate Bob Nelson as President, second by Jackie Merila. Motion carried.

Motion by Deb Knopf to close nominations for President, second by Cindy Garrity. Motion carried. Bob Nelson re-elected Board President.

Motion by Don Jeffords to nominate Rocky Tribovich as Vice-President, second by Jackie Merila. Motion carried. No other nominations received for Vice-President. Rocky Tribovich re-elected Board Vice-President.

Motion by Don Jeffords to nominate Deb Knopf as Treasurer, second by Jackie Merila. Motion carried. No other nominations received for Board Treasurer. Deb Knopf re-elected Board Treasurer.

Rocky Tribovich arrived at 6:15 p.m.

Motion by Don Jeffords to nominate Jackie Merila as Clerk, second by Deb Knopf. Motion carried.

Motion by Rocky Tribovich to close nominations for Clerk, second by Don Jeffords. Motion carried. Jackie Merila re-elected Board Clerk.

5.2 Select CESA #12 Representative

Motion by Jackie Merila to appoint Cindy Garrity as the CESA #12 Representative, second by Deb Knopf. Motion carried.

5.3 Select WASB Delegate

Motion by Rocky Tribovich to appoint Bob Nelson as the WASB Delegate, second by Deb Knopf. Motion carried.

5.4 Representative for CESA 12 Convention

Motion by Rocky Tribovich to appoint Cindy Garrity as the Representative for CESA 12 Convention, second by Don Jeffords. Motion carried.

Brian Goodwin arrived at 6:20 p.m.

5.5 Appoint/Select School Board Committee(s)

Motion by Rocky Tribovich to continue with same committee assignments for Policy Committee, Teacher Negotiations Committee, Support Staff Negotiations Committee, Building & Grounds/Safety Committee, Finance Committee, Nutrition Committee, and Winter Transportation Committee. The only change will be Deb Knopf will replace Don Jeffords on the Political Action Committee, second by Don Jeffords. Motion carried. Committee assignments follow:

Policy Committee

Brian Goodwin
Don Jeffords
Jackie Merila

Finance Committee

Don Jeffords
Bob Nelson
Rocky Tribovich

Teacher Negotiations Committee

Don Jeffords
Bob Nelson
Rocky Tribovich

Political Action Committee

Brian Goodwin
Deb Knopf
Bob Nelson

Support Staff Negotiations Committee

Brian Goodwin
Jackie Merila
Bob Nelson

Nutrition Committee

Cindy Garrity
Don Jeffords
Deb Knopf

Buildings & Grounds/Safety Committee

Brian Goodwin
Don Jeffords
Rocky Tribovich

Winter Transportation Committee

Cindy Garrity
Deb Knopf

5.6 Establish Regular Meeting Times and Dates:

Motion by Deb Knopf to hold the Regular School Board Meetings at 6:00 p.m. the 2nd Monday of each month with the exception of July and October. July meeting will be held in conjunction with the Annual Meeting on July 28 and October meeting will be held in conjunction with the meeting the Board sets the Tax Levy. June Board Meeting start time will be 6:30 p.m. Second by Cindy Garrity. Motion carried.

6. Approval of the Agenda

Motion by Don Jeffords to approve agenda as presented, second by Rocky Tribovich. Motion carried.

7. Approval of School Board Minutes – March 10, 2008 Executive Session, April 14, 2008 Regular and Executive Session, and May 1, 2008, 2008.

Motion by Deb Knopf to approve the executive session minutes from March 10, 2008, the minutes of April 14, 2008, including executive session, and the minutes of May 1, 2008 as presented, second by Cindy Garrity. Motion carried.

8. Communications/Reports:

8.1 Board President & Members:

8.1.1 Finance Committee

Motion Rocky Tribovich to receive and place on file the Finance Committee minutes from May 8, 2008 as presented, second by Don Jeffords. Motion carried.

8.1.2 Policy Committee

Motion Rocky Tribovich to receive and place on file the Policy Committee minutes from May 8, 2008 as presented, second by Don Jeffords. Motion carried.

- 8.1.3 Political Action Committee: Nothing to report.
- 8.1.4 Negotiations Committee: Next Bayfield Educational Support Staff Association Negotiations meeting scheduled for May 13, 2008. Bayfield Education Association Negotiations scheduled for May 19, May 21, and May 28, 2008. Meeting scheduled for May 19th is for Board Committee Members only.

8.2 Audience/Written: Thank you card from Vicki Lewis-Hay and Art Hay for lunch and gift given in recognition of Teacher Appreciation week. Thank you card from Superintendent Kunelius for the Districts support in the recent passing of her father and the beautiful plant sent on behalf of the District. Letter of support and appreciation from Kenneth Claire – Class of 1936.

8.3 Reports:

- 8.3.1 Athletic Director:
- 8.3.2 Technology Coordinator:
- 8.3.3 K-8 Principal:
- 8.3.4 9-12 Principal:
- 8.3.5 Director of Pupil Services:
- 8.3.6 Recreation Center:
- 8.3.7 Supervisor of Buildings & Grounds
- 8.3.8 Red Cliff Education Committee:

Motion by Rocky Tribovich to receive and place on file reports 8.3.1 through 8.3.8 as presented, second by Don Jeffords. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 50193 to 50329 as presented, second by Don Jeffords. Motion carried.

9.2 Monthly Financial Report:

Motion by Rocky Tribovich to approve monthly financial report for May as presented by Finance Manager Nancy Heaton, second by Don Jeffords. Motion carried.

9.3 Consider Amending 2007-2008 Contribution to OPEB Trust and Investment Portfolio

Motion by Rocky Tribovich to amend amount funded to the OPEB Trust Fund to \$1,442,797.00 and have Superintendent Kunelius invest the funds in bank certificates of deposits for the next year, 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.

10. General Business

10.1 UNFINISHED BUSINESS

- 10.1.1 Discussion of Board Priorities: Achievement, Attendance & Behavior, School Finance & Strategic Planning, Cultural Diversity, Open Enrollment, Special Education Disproportionality, Parent/Community Involvement, and School Climate: Superintendent Kunelius reported the committees are working very hard and have been requested to turn in their findings/ideas to the District Office.

Circle Training was held at the District on Friday afternoon for staff in-service. Twenty-four staff members have signed up for the summer sessions. Board Member Brian Goodwin requested members of the Red Cliff Community be invited to work with the District on the training to ensure that what was being taught is reflective of Ojibwa traditions. Board Members Brian Goodwin and Don Jeffords offered to work with Superintendent Kunelius on this.

10.1.2 Sesquicentennial Celebration: Event was a great success. Bob Nelson wanted to acknowledge and thank Art Hay and Linda Kunelius for all their hard work on this event. Superintendent Kunelius responded that it was a team effort and the entire staff deserves to be acknowledged for their participation. Wrap-up meeting with committee members will be held soon.

10.1.3 Collaboration with Washburn: Discussion continues.

10.1.4 Consider Island Bus Replacement Proposal in the Amount of \$45,200.00

Motion by Rocky Tribovich to approve Island Bus Replacement Proposal from Wisconsin Bus Sales in the amount of \$45,200.00 as presented, 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.

10.1.5 Consider 2nd Reading of Policies 620 Annual Operating Budget, 625 Transfers Between Funds/Accounts, 625-Exhibit 1 Budget Transfer Form, 662.1 Student Activity Funds Management, 662.2 Petty Cash Funds, and 665 Acceptance of Personal Checks.

Motion by Rocky Tribovich to approve second reading of Policies 620 Annual Operating Budget, 625 Transfers Between Funds/Accounts, 625-Exhibit 1 Budget Transfer Form, 662.1 Student Activity Funds Management, 662.2 Petty Cash Funds, and 665 Acceptance of Personal Checks, second by Jackie Merila. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Support Staff Notice of Employment

Motion by Rocky Tribovich to approve letter to Support Staff regarding Notice of Employment for 2008-2009 school year, second by Don Jeffords. Motion carried.

10.2.2 Consider Gifted and Talented Coordinator Position

Motion by Rocky Tribovich to approve posting for a full-time Gifted and Talented Coordinator. Candidate must meet qualifications indicated in job description, second by Don Jeffords. Motion carried.

10.2.3 Consider CESA Contract Revisions

Motion by Rocky Tribovich to approve 2008-2009 CESA 12 contract adjustments totaling \$33,108.00 for Vocational Education Cadre, Human Growth & Development, Curriculum Coordination, Math/Science Consortium, Invention Convention, added Psychologist time, Grant writing, and Computer Technician, 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.

10.2.4 Consider Purchase of Used 2005 Suburban in the Amount of \$22,142.00

Motion by Rocky Tribovich to approve purchase of a used 2005 Suburban in the amount of \$22,142.00 from Von Holzen Pontiac Buick GMC, Inc., 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.

10.2.5 Consider 2000 Thomas Bus Bids

Motion by Rocky Tribovich to re-issue call for bids on the 2000 Thomas Bus with the minimum bid set at \$7,000.00, second by Don Jeffords. Motion carried.

10.2.6 Consider Loan/Donation of Art

Motion by Don Jeffords to table painting donation/loan from Rabbett Strickland until the Board has the opportunity to view the paintings and choose three they would like to see displayed in the library and one he is offering to the District as a gift, second by Cindy Garrity. Motion carried.

10.2.7 Consider 66.03 Agreement with the School District of Drummond – Nursing Grant

Motion by Rocky Tribovich to table approval of 66.03 agreement with the School District of Drummond for Nursing Grant, second by Jackie Merila. Motion carried.

10.2.8 Consider 66.03 Agreement with the School District of South Shore – Nursing Grant

Motion by Rocky Tribovich to table approval of 66.03 agreement with the School District of South Shore for Nursing Grant, second by Jackie Merila. Motion carried.

10.2.9 Consider Recreation Center Lease

Motion by Don Jeffords to have Superintendent Kunelius work with Jack Beagan on the upcoming Recreation Center Contract and to explore covering the contract over a three to five year time period, second by Brian Goodwin. Motion carried.

10.2.10 Consider Summer School Offerings

Motion by Rocky Tribovich to approve summer school offerings as presented and not to exceed \$2,000.00, second by Brian Goodwin. 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.

11. Adjournment

Motion by Don Jeffords to adjourn meeting at 7:42 p.m., second by Deb Knopf. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk