

**School District of Bayfield
Notice of Board of Education Meeting
Monday, October 27, 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, October 27, 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, Brian Goodwin, and Deb Knopf.

Absent & Excused: Rocky Tribovich.

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

4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

5. Approval of the Agenda

Motion by Jackie Merila to approve agenda as presented, second by Deb Knopf. Motion carried.

6. Approval of School Board Minutes – September 8 and September 11, 2008.

Motion by Don Jeffords to approve board minutes from September 8 and September 11, 2008 as presented, second by Cindy Garrity. Motion carried.

Rocky Tribovich participating via telephone conference beginning at 6:03 p.m.

7. Communications/Reports:

7.1 Board President & Members: Board President Bob Nelson encouraged all Board Members to consider attending the WASB Convention in January in Milwaukee.

7.1.1 Finance Committee:

Motion by Don Jeffords to receive and place on file the Finance Committee minutes from October 23, 2008 as presented, second by Jackie Merila. Motion carried.

7.1.2 Policy Committee

Motion by Don Jeffords to table policies 377 Rule 1 - School District of Bayfield Athletic Code, 377 Exhibit 1 - Athletic Code Agreement Statement and 811 and 811 Rule-Indian Policies and Procedures (IPP's), second by Jackie Merila. Motion carried.

Motion by Don Jeffords to receive and place on file the Policy Committee minutes from October 23, 2008 as presented, second by Cindy Garrity. Motion carried.

7.1.3 Political Action Committee: Nothing to report.

7.1.4 Negotiations Committee: Nothing to report.

7.2 Audience/Written: Mike Kinney read statement of concern regarding Girls Volleyball program.

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 Don Jeffords to receive and place on file reports 7.3.1 through 7.3.8 as presented, second by Rocky Tribovich. Motion carried.

Motion by Don Jeffords to table 7.3.9 Red Cliff Education Committee due to no quorum, second by Jackie Merila. Motion carried.

8. Financial Accounting

8.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 51087 to 51527 totaling \$594,875.87 as presented, second by Jackie Merila. Motion carried.

8.2 Monthly Financial Report:

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

Superintendent Kunelius reviewed with the Board District priorities as outlined in her Board Report.

Board Member Deb Knopf voiced her appreciation to the District for ensuring the safety and supervision of island students while being transported to and from island, before school, and after school.

- 9.1.2 Sesquicentennial Celebration: The focus for the month of November is on Native American History.

- 9.1.3 Approve Policy 454.1 Internal School Response Plan to an Unresponsive Person AED Alert (and waive 2nd reading).

Motion by Don Jeffords to approve policy 454.1 Internal School Response Plan to an Unresponsive Person AED Alert with changes and waive 2nd reading, second by Rocky Tribovich. Motion carried.

9.2 NEW BUSINESS

- 9.2.1 Consider Kitchen Helper Recommendation

Motion by Don Jeffords to approve the recommendation to hire Marian Wszalek as the new Kitchen Helper pending favorable background check, second by Rocky Tribovich. Motion carried.

- 9.2.2 Consider Youth Options Request for 2nd Semester

Motion by Rocky Tribovich to approve Youth Options request for 2nd semester as presented, second by Don Jeffords. Motion carried.

9.2.3 Consider Approval of 2008-2009 Budget

Motion by Rocky Tribovich to approve the 2008-2009 budget 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.

9.2.4 Set 2008-2009 Tax Levy

Motion by Rocky Tribovich to set the 2008-2009 tax levy at \$5,179,516.00, 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. Adjournment

Motion by Don Jeffords to adjourn meeting at 6:42 p.m., second by Rocky Tribovich. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk