

**School District of Bayfield
Notice of Board of Education Meeting
Monday, November 10, 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, November 10, 2008, 6:41 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, Deb Knopf, and Rocky Tribovich.

Absent & Excused: Brian Goodwin.

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

6. Approval of School Board Minutes – October 27, 2008.

Motion by Rocky Tribovich to approve minutes of October 27, 2008, Regular Board Meeting including executive session as presented, second by Don Jeffords. Motion carried.

7. Communications/Reports:

7.1 Board President & Members: Thank you cards from Rick Erickson and Marian Larson.

7.1.1 Finance Committee:

Motion by Rocky Tribovich to receive and place on file the Finance Committee minutes from November 6, 2008 as presented, second by Don Jeffords. Motion carried.

7.1.2 Policy Committee: Board Member Don Jeffords requested individuals keep their ears open for any possible grant or funding source for the District to purchase an additional Automatic External Defibrillator (AED).

Motion by Don Jeffords to receive and place on file the Policy Committee minutes from November 6, 2008 as presented, second by Rocky Tribovich. Motion carried.

7.1.3 Political Action Committee: Nothing to report.

7.1.4 Negotiations Committee: Nothing to report

7.2 Audience/Written: Laura Gordon had a number of questions regarding District programs, District responsibilities, No Child Left Behind Act, etc. Board President Bob Nelson requested Laura Gordon contact Superintendent Linda Kunelius to discuss and address her concerns.

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, 7.3.2, 7.3.3, 7.3.4, 7.3.5 and 7.3.8 as presented, second by Rocky Tribovich. Motion carried.

Motion by Don Jeffords to table reports 7.3.6, 7.3.7 and 7.3.9, second by Rocky Tribovich. Motion carried.

8. Financial Accounting

8.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 51528 to 51596 totaling \$31,722.05 as presented, second by Rocky Tribovich. Motion carried.

8.2 Monthly Financial Report:

Motion by Rocky Tribovich to approve monthly financial report for November 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: Update given by Superintendent Kunelius on District priorities.
- 9.1.2 Sesquicentennial Celebration: Update given by Superintendent Kunelius on sesquicentennial events being planned.
- 9.1.3 Consider 2nd Reading of Policy 420.1 Guidelines for Placement of Transfer Students from Home Based/Private Education Programs: Special thanks to Principal Bob Kent for the work he did on this policy.

Motion by Deb Knopf to approve 2nd reading of policy 420.1 Guidelines for Placement of Transfer Students from Home Based/Private Education Programs as presented, second by Jackie Merila. Motion carried.

9.2 NEW BUSINESS

- 9.2.1 Consider Appointment of Deputy Election Clerk for 2009 Spring Election – Sheila Kelly

Motion by Rocky Tribovich to appoint Sheila Kelly as the District Deputy Election Clerk for the 2009 Spring Election, second by Deb Knopf. Motion carried.

- 9.2.2 Consider 2nd Semester Request for Youth Options.

Motion by Rocky Tribovich to approve Youth Options requests for second semester 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-Absent, and Don Jeffords-Yes. Motion carried.

10. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility – Administrative Compensation.

Motion by Rocky Tribovich to adjourn to Executive Session at 7:25 p.m. in accordance with Wisconsin Statutes 19.85, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Absent, and Don Jeffords-Yes. Motion carried.

Minutes of Executive Session are withheld as confidential.

11. Reconvene in open session to act on any items from executive session if necessary. The meeting reconvened at 7:45 p.m.

12. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 7:45 p.m., second by Don Jeffords. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk