

**School District of Bayfield
Notice of Board of Education Meeting
Thursday, February 12, 2009**

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 Thursday, February 12, 2009, 7:35 a.m., in the Administrative Conference Room.

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

Absent: Don Jeffords and 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, however, move agenda item 9.2.3, Recreation Center Lease to immediately follow this motion, second by Jackie Merila. Motion carried.

6. Approval of School Board Minutes – January 12, 2009.

Motion by Rocky Tribovich to approve minutes of January 12, 2009 as amended, second by Deb Knopf. Motion carried.

7. Communications/Reports:

- 7.1 Board President & Members: Board Member Knopf informed the Board that she was unaware that certain financial information was not being provided to the District by the Winter Transportation Committee. When she began serving on this committee two years ago, she assumed there was something already in place for this information to be shared. It was never indicated to her that she was the one responsible to provide the information to the District.

Consensus of the Board to place Windsled Transportation Committee on the monthly board meeting agendas under the report section.

7.1.1 Finance Committee:

Motion by Rocky Tribovich to receive and place on file the Finance Committee minutes from February 5, 2009 as presented, second by Jackie Merila. Motion carried.

7.1.2 Policy Committee

Motion by Jackie Merila to receive and place on file the Policy Committee minutes from February 5, 2009 as presented, second by Rocky Tribovich. Motion carried.

- 7.1.3 Political Action Committee: Board President Nelson distributed a letter from Northern Lakes Conference regarding a recently established non-profit corporation for the purpose of representing the interests of small school districts around the state. The corporation is called the School Governance Association, Inc. and our District has been invited to join. Nelson requests that this be placed on the March Board Meeting Agenda for consideration.

- 7.1.4 Negotiations Committee: Superintendent Kunelius updated Board on upcoming negotiations.
- 7.2 Audience/Written:
- 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 Rocky Tribovich to receive and place on file reports 7.3.2 through 7.3.8 as presented, second by Cindy Garrity. Motion carried.

Motion by Rocky Tribovich to receive and place on file report 7.3.1 District Administrator Report as presented with updates, second by Jackie Merila. Motion carried.

Motion by Rocky Tribovich to table 7.3.9 Red Cliff Education Committee, second by Jackie Merila. Motion carried.

Deb Knopf left at 8:38 a.m.

8. Financial Accounting

8.1 Approval of Vouchers:

Motion by Rocky Tribovich to approve voucher numbers 51892 to 52054 as presented totaling \$292,103.22, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Absent, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Absent and Don Jeffords-Absent. Motion carried.

8.2 Monthly Financial Report:

Motion by Rocky Tribovich to approve monthly financial report for February as presented by Finance Manager Nancy Heaton, second by Jackie Merila. 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
- 9.1.2 Sesquicentennial Celebration: Mark your calendars – April 28, 2009 150th day of the 150th Year of the District.
- 9.1.3 Consider 2nd Reading of Policies 210 Administration Goals, 221 District Administrator (Job Description), 222 Recruitment and Appointment of Administrators, 223 Administrative Contracts, 223.1 Administrator Development Opportunities, 224 Board-Administrator Relations, 225 Administrator Evaluation.

Motion by Jackie Merila to approve second reading of policies 210 Administration Goals, 221 District Administrator (Job Description), 222 Recruitment and Appointment of Administrators, 223 Administrative Contracts, 223.1 Administrator Development Opportunities, 224 Board-Administrator Relations, and 225 Administrator Evaluation, second by Rocky Tribovich. Motion carried.

9.2 NEW BUSINESS

9.2.1 Special Education Self Assessment

Motion by Rocky Tribovich to table Special Education Self Assessment presentation until the March 9, 2009 Board Meeting, second by Jackie Merila. Motion carried.

9.2.2 Consider Collaborative Agreement with Washburn to Hire Off Campus Instructor

Motion by Rocky Tribovich to approve Collaborative Agreement with Washburn to hire off campus instructor, second by Cindy Garrity. Motion carried.

9.2.3 Recreation Center Lease

Motion by Rocky Tribovich to approve Recreation Center Lease as proposed, second by Jackie Merila. Motion carried.

9.2.4 Discuss Lac Courte Ojibwe College Rental Agreement: Superintendent Kunelius informed the Board that Lac Courte Ojibwe College has submitted a request to rent District Facilities for classes.

9.2.5 Request for Leave of Absence for Military Duty

Motion by Rocky Tribovich to approve request for leave of absence for military duty from David Roseth as presented, second by Jackie Merila. Motion carried.

9.2.6 WASB Board of Directors Nominations

Motion by Rocky Tribovich to table WASB Board of Directors Nominations, second by Jackie Merila. Motion carried.

10. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 9:20 a.m., second by Jackie Merila. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk