

**School District of Bayfield
Notice of Board of Education Meeting
Monday, April 27, 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 Monday, April 27, 2009, 5:00 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, Deb Knopf, and Rocky Tribovich.
3. Pledge of Allegiance: The Pledge of allegiance was said.
4. 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 – Administrator Evaluation
 - (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advise concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Winter Transportation

Motion by Don Jeffords to adjourn to Executive Session at 5:00 p.m. in accordance with Wisconsin Statutes 19.85, second by Rocky Tribovich. 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.

Minutes of Executive Session are withheld as confidential.

5. Reconvene in open session to act on any items from executive session if necessary.
6. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.
7. Approval of the Agenda

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

8. Approval of School Board Minutes – March 9, 2009.

Motion by Don Jeffords to approve minutes of March 9, 2009, Regular Board Meeting as presented, second by Brian Goodwin. Motion carried.

9. Communications/Reports:

- 9.1 Board President & Members: Board Members Oath of Office given to Don Jeffords, Deb Knopf and Jackie Merila.

Scott Hale donated three copies of the publication, "Tales of Bayfield Pioneers" by Eleanor Knight. One copy is to go to the middle school history department, one to the high school history department, and one to the library. A thank you letter will be sent to Mr. Hale on behalf of District.

A letter of recommendation for Linda Kunelius will be written by Board President Nelson to recommend Superintendent Kunelius' appointment to the WITC Board.

Consensus of Board members that the administrators do not have to prepare a board report for the May 11 Board meeting due to the close proximity of tonight's meeting and May 11.

Board President Nelson requested the Board set another date for a Board Retreat. It was decided that possibly an evening retreat may be easier for everyone to attend. Superintendent Kunelius will send out a list of possible dates and times for consideration.

The final Sesquicentennial Celebration will be held on April 28, 2009 beginning at 1:30 p.m. with an assembly in the gymnasium, Red Cliff flag raising at 3:00 p.m., feast/potluck at 5:00 p.m. and a Pow Wow to follow. All Board Members are encouraged to attend.

Special recognition to Barb Brown for being the recipient of the School Bell Public Media Award. Congratulations Barb.

9.1.1 Finance Committee:

Motion by Rocky Tribovich to receive and place on file the Finance Committee minutes from April 23, 2009 as presented, second by Don Jeffords. Motion carried.

9.1.2 Policy Committee: There will be no Policy Committee Meeting on May 7.

Motion by Don Jeffords to receive and place on file the Policy Committee minutes from April 23, 2009 as presented, second by Rocky Tribovich. Motion carried.

9.1.3 Political Action Committee: WASB requesting Board Members contact their state representative to request lifting the QEO.

9.1.4 Negotiations Committee: Salary has been set for the Housekeeping position.

9.2 Audience/Written:

9.3 Reports:

9.3.1 District Administrator

9.3.2 Athletic Director

9.3.3 Technology Coordinator

9.3.4 K-8 Principal

9.3.5 9-12 Principal

9.3.6 Director of Pupil Services

9.3.7 Recreation Center

9.3.8 Supervisor of Buildings & Grounds

9.3.9 Red Cliff Education Committee (Minutes from March 4, 2009 meeting)

Motion by Rocky Tribovich to receive and place on file reports 9.3.1 through 9.3.9 as presented, second by Don Jeffords. Motion carried.

10. Financial Accounting

10.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 52216 to 52405 as presented totaling \$302,259.26, second by Rocky Tribovich. 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 Monthly Financial Report:

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

11. General Business

11.1 UNFINISHED BUSINESS

- 11.1.1 Discussion of 2008-2009 Priorities: Achievement, Attendance, Relationships, Wellness and Nutrition, Telling Our Story, and School Climate: Update given by Superintendent Kunelius on the boards' 2008-2009 priorities.
- 11.1.2 Sesquicentennial Celebration: Final celebration will be held on April 28, 2009.
- 11.1.3 Consider 2nd Reading of Policies 230 Administrative Team, 531 Professional Staff Positions, 532.2 Leaves Without Pay, 537.1 Professional Organizations

Motion by Brian Goodwin to approve second reading of policies 230 Administrative Team, 531 Professional Staff Positions, 532.2 Leaves Without Pay and 537.1 Professional Organizations as presented, second by Rocky Tribovich. Motion carried.

- 11.1.4 Consider Approval of 2009-2010 School Year Calendar

Motion by Rocky Tribovich to approve the 2009-2010 School Year Calendar as presented and change the date of graduation to June 5, 2010, second by Don Jeffords. Motion carried.

- 11.1.5 Consider Winter Transportation Report Per January 12, 2009 Board Directive: Discussion.

Steve Dunn has been trained on the operation of the airboat.

Motion by Don Jeffords to approve the purchase of an airboat and also ensure policies are in place, and current custodial and driving staff is properly trained, second by Rocky Tribovich. Discussion

Motion by Don Jeffords to withdraw his motion, second by Rocky Tribovich.

Motion by Don Jeffords to schedule a joint meeting with the Winter Transportation Committee and the Board of Education for Wednesday, April 29 at 4:00 p.m. to discuss the issue of the Windsled Transportation Contract and possible action by the Bayfield School District for contract for services or purchase of an airboat, second by Rocky Tribovich. Motion carried.

11.2 NEW BUSINESS

- 11.2.1 Board of Education Self-Evaluation

Motion by Rocky Tribovich to table Board of Education Self-Evaluation until a later date, second by Jackie Merila. Motion carried.

- 11.2.2 First American Prevention AODA Curriculum Request: Discussion.
Current curriculum being used by the District is evidence based.

Motion by Don Jeffords to deny the First American Prevention AODA Curriculum as presented, second by Jackie Merila. Motion carried.

- 11.2.3 Approval/Denial of Open Enrollment Requests: Kudos to staff for the increase in Open Enrollment coming into the district.

Motion by Rocky Tribovich to approve Open Enrollment requests for 2009-2010 school year as presented, second by Don Jeffords. Motion carried.

- 11.2.4 Consider Athletic Director Resignation

Motion by Rocky Tribovich to accept letter of resignation from Athletic Director Karen Boutin as presented with regret, second by Cindy Garrity. Motion carried.

11.2.5 Consider ERE Teacher Resignation

Motion by Rocky Tribovich to accept letter of resignation from ERE Teacher Paula Lundberg as presented with regret (second time around), second by Jackie Merila. Motion carried.

11.2.6 Consider Senior Class Trip Approval

Motion by Rocky Tribovich to approve Senior Class Trip itinerary to Valleyfair as presented, second by Brian Goodwin. Motion carried.

11.2.7 Update on District 2009-2010 Budget: Update on the 2009-2010 Budget from Superintendent Kunelius.

12. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 8:44 p.m., second by Brian Goodwin. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk