

**School District of Bayfield
Notice of Special Board of Education Meeting
October 22, 2007**

1. Call to Order: A special school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Bob Nelson on Monday, October 22, 2007, 6:30 p.m., in the library.

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

Absent and Excused: Brian Goodwin.

3. Open Meeting Notice Verification

4. Approval of Agenda

Motion by Rocky Tribovich to approve agenda as presented, second by Deb Knopf. Motion carried.

5. Approve 2007-2008 Budget

Motion by Deb Knopf to approve the 2007-2008 budget as presented in the amount of \$8,388,673.00, second by Rocky Tribovich. Roll call vote: Deb Knopf-Yes, Bob Nelson-Yes, Brian Goodwin-Absent, Rocky Tribovich-Yes, Jackie Merila-Yes, Cindy Garrity-Yes, and Don Jeffords-Yes. Motion carried.

6. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 6:37 p.m., second by Don Jeffords. Motion carried.

Respectfully submitted,

Sheila Kelly
School Board Recording Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk