

School District of Bayfield
Notice of Special Board of Education Meeting
October 31, 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 31, 2007, 7:30 a.m., in the Administrative Conference Room.

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

Absent and Excused: Rocky Tribovich.

3. Pledge of Allegiance

4. Confirmation of Meeting Posting

Rocky Tribovich arrived at 7:35 a.m.

5. Consider Approval of 2007-2008 Revised Budget: Superintendent Linda Kunelius reviewed proposed revisions to the 2007-2008 budget with the Board. The revisions being proposed will not hinder the filling of the part-time 4th/5th grade teaching position or the school librarian position.

Motion by Rocky Tribovich to approve the 2007-2008 budget as presented in the amount of \$7,270,211 and set the 2007-2008 tax levy in the amount of \$4,762,179.00, second by Don Jeffords. Roll call vote: Deb Knopf-Yes, Bob Nelson-Yes, Brian Goodwin-Yes, 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 7:54 a.m., second by Jackie Merila. Motion carried.

Respectfully submitted,

Sheila Kelly
School Board Recording Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk