

**School District of Bayfield
Notice of Special Board of Education Meeting
May 1, 2008**

**Treasuring the Past
Celebrating the Present
Shaping the Future**

Bayfield School District Sesquicentennial Celebration
1858 – 2008

1. Call to Order: The special school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Robert Nelson on Thursday, May 1, 2008 at 1:05 p.m. in the School District of Bayfield Gymnasium.
2. Roll call of school board members: School Board members present were Robert Nelson, Cindy Garrity, Jacqueline Merila, Donald Jeffords, Deborah Knopf, Brian Goodwin, and Paul Tribovich.

Others in Attendance: Michael E. Stevens, State Historic Preservation Officer-Wisconsin Historical Society, John Ashley, Executive Director-Wisconsin Association of School Boards, Elizabeth Burmaster, State Superintendent-Department of Public Instruction, Bryce Luchterhand, Director-Governor Jim Doyle's Northern Office, Robert Jauch, Wisconsin State Senator, Gary Sherman, Representative-74th Assembly District, Marjorie Bunce, Regional Representative for U.S. Senator Herb Kohl, Tommy Jo Gordon, Chairman-Town of Bayfield, Greg Nelson, Chairman-Town of LaPointe, Paul Tribovich, Chairman-Town of Russell, Beth Griggs-LaPointe Parent/Student Association, Jean Buffalo-Red Cliff Representative, Frank Graves-Bayfield Community Education Association, Cari Obst, Executive Director-Bayfield Chamber of Commerce, Jerry Phillips-Bayfield Heritage Association, Donald H. Anderson-Retired Superintendent, Robert H. Lind-Retired Principal, Julian B. Nelson-Class of 1934, Marvin Paavola-Retired Bayfield Principal, Grandma Jenny-Red Cliff Elder, Matthew Rudig, Representative-Congressman Obey's Northern Field Office, Larry MacDonald, Mayor-City of Bayfield, Mary Jo Rabideaux-District Employee, Kate Weber-Smith-District Employee, parents, community members, 6th through 12th grade students, and staff.

3. Confirmation of Meeting Posting: Board Secretary Sheila Kelly confirmed posting locations of agenda.
4. Posting the Colors – Red Cliff VFW

Honor Song – Michael Charette and Brian Goodwin, representatives of the Red Cliff Band of Lake Superior Chippewa, performed the Honor Song.

5. Pledge of Allegiance
6. National Anthem – Performed by Ember Peterson

7. Approval of Agenda

Motion by Paul Tribovich to approve agenda as presented, second by Donald Jeffords. Motion carried.

8. Welcome and Recognition of Special Guests, Robert Nelson, President, Bayfield Board of Education.

9. Audience/Written:

Letter of congratulations from U.S. Senator Herb Kohl read by Margaret Bunce, Regional Representative for Senator Kohl.

On behalf of U.S. Senator Russ Feingold, Art Hay presented the Board with a Certificate of Special Recognition on the 150th Anniversary Celebration of the District.

A Red Cliff Band of Lake Superior Chippewa flag was presented to the District by Michael Charette.

Linda Kunelius, District Administrator of the School District of Bayfield, read letters of congratulations from Peggy Smith, Superintendent of the School District of Ashland and Susan Masterson, District Director/Elementary Principal of the School District of Washburn.

Motion by Paul Tribovich to receive and accept letters of congratulations and gifts as presented to the School District of Bayfield, second by Jacqueline Merila. Motion carried.

10. Acceptance of School Board Notes – May 1, 1858, Jacqueline Merila, Clerk, Bayfield Board of Education

Motion by Deb Knopf to accept School Board Notes from May 1, 1858 as presented by Board Clerk Jacqueline Merila, second by Brian Goodwin. Motion carried.

11. Bayfield School Song, “Down the Field” – Bayfield High School Band

12. Communications/Reports

12.1 Governor’s Proclamation – Bryce Luchterhand, Director of Governor Jim Doyle’s Northern Office, presented the District with Proclamation from Governor Doyle

12.2 Student Recitation – Genevieve Gephart

13. Financial Accounting

13.1 Student Recitation – Mary Thomas

13.2 Monthly Financial Update – Deborah Knopf, Treasurer, Bayfield Board of Education

Motion by Donald Jeffords to receive and place on file the Monthly Financial Update as presented by School Board Treasurer Deborah Knopf, second by Paul Tribovich. Motion carried.

- 13.3 Student Recitation – Steven Bresette
- 14. America the Beautiful – Bayfield Choir
- 15. New Business
 - 15.1 Introduction of State Superintendent – Linda Kunelius, Bayfield School Superintendent
 - 15.2 Elizabeth Burmaster, State Superintendent, Wisconsin Department of Public Instruction
 - 15.3 Introduction of Wisconsin Historic Preservation Officer – Wisconsin Historical Society – Jerry Phillips – Bayfield Heritage Association
 - 15.4 Michael Stevens, State Historic Preservation Officer - WHS
 - 15.5 Introduction of Wisconsin Association of School Board Executive Director – Robert Nelson
 - 15.6 John Ashley, Executive Director
 - 15.7 Introduction of Wisconsin State Senator – Linda Kunelius, Bayfield School Superintendent
 - 15.8 Robert Jauch, Wisconsin State Senator
- 16. Closing Remarks – Robert Nelson
- 17. Retiring the Colors – Red Cliff VFW
- 18. Adjournment

Motion by Paul Tribovich to adjourn meeting, second by Cindy Garrity. Motion carried.

6. The meeting was adjourned at 2:47 p.m.

The Bayfield High School Band performed “The Black Horse Troop” by John Philip Sousa.

Reception followed in the cafeteria.

Respectfully submitted,

Sheila Kelly
Recording Secretary

Approved: _____
Robert Nelson, President

Approved: _____
Jacqueline Merila, Clerk