

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, January 10, 2011**

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 Rocky Tribovich on Monday, January 10, 2011, 6:05 p.m., in the school library.

2. Roll call of school board members: School Board members present were Deb Knopf, Rocky Tribovich, Cindy Garrity, and Brian Goodwin.

Absent: Jackie Merila, David Curran, and Bob Nelson.

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 Deb Knopf to approve agenda as presented, second by Cindy Garrity. Motion carried.**

6. Audience/Written:

7. Approval of School Board Minutes – December 13 and December 21, 2010.

**Motion by Deb Knopf to approve board meeting minutes from December 13 and December 21, 2010 as presented, second by Cindy Garrity. Motion carried.**

**Motion by Brian Goodwin to table approval of December 21, 2010 executive session minutes, second by Deb Knopf. Motion carried.**

8. Communications/Report: Whiteboard presentation given by David Roseth, Laura Bohn, and Shellie Swanson.

8.1 Board President & Members:

8.1.1 Red Cliff Band of Lake Superior Chippewa and School District of Bayfield Educational Collaborative Steering Committee: Nothing to report.

8.1.2 Policy Committee: Nothing to report.

8.1.3 Finance Committee: Nothing to report.

8.1.4 Buildings & Grounds Committee

**Motion by Brian Goodwin to approve Buildings & Grounds/Safety Committee minutes from December 7 and December 15, 2010 as presented, second by Cindy Garrity. Motion carried.**

8.2 Reports:

8.2.1 District Administrator

8.2.2 Athletic Director Report

8.2.3 Technology Coordinator

8.2.4 K-5 Principal Report

8.2.5 6-12 Principal Report

8.2.6 Supervisor of Buildings & Grounds Report: Update given by Steve Dunn on the condition of the boilers and roof at the Recreation Center. Discussion followed.

8.2.7 Recreation Center Report

Board directed Supervisor of Buildings & Grounds Steve Dunn to continue working with District Administrator Linda Kunelius on obtaining costs associated with the replacement of the boilers and roof at the Recreation Center.

**Motion by Brian Goodwin to receive and place on file reports 8.2.1 through 8.2.7 as presented, second by Cindy Garrity. Motion carried.**

## 9. Financial Accounting

### 9.1 Approval of Vouchers:

**Motion by Deb Knopf to approve voucher numbers 56072 thru 56224 and check number 101100004 and 101100005 as presented totaling \$290,988.18, second by Cindy Garrity. Roll Call Vote: Bob Nelson-Absent; David Curran-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Rocky Tribovich-Yes; Jackie Merila-Absent; and Brian Goodwin-Yes. Motion carried.**

## 10. General Business

### 10.1 UNFINISHED BUSINESS

- 10.1.1 Discussion of 2010-2011 District Priorities: Achievement and Curriculum Expansion, Attendance, and School Climate and Behavior:

Questions from the audience were raised regarding staffing, revenue limit, and school climate.

- 10.1.2 Consider 2<sup>nd</sup> Reading of Policies 241 Supervisor of Buildings and Grounds, 270 School District Reports, 321 School Calendar, 335 Organization for Instruction, 341 Basic Instructional Program, 341.1 Education for Employment, 341.2 Reading Instruction, 341.3 Kindergarten Instruction, 342.3 Rule Bayfield Beliefs About Gifted & Talented Programming, 342.5 Programs for Children at Risk, 811 Native American Parent Involvement, 811 Rule Guidelines for Native American Parent Involvement

**Motion by Brian Goodwin to table 2<sup>nd</sup> Reading of Policies 241 Supervisor of Buildings and Grounds, 270 School District Reports, 321 School Calendar, 335 Organization for Instruction, 341 Basic Instructional Program, 341.1 Education for Employment, 341.2 Reading Instruction, 341.3 Kindergarten Instruction, 342.3 Rule Bayfield Beliefs About Gifted & Talented Programming, 342.5 Programs for Children at Risk, 811 Native American Parent Involvement, 811 Rule Guidelines for Native American Parent Involvement, second by Cindy Garrity. Motion carried.**

### 10.2 RECONSIDERATION ITEMS

- 10.2.1 Reconsider Motion Regarding Letter of Resignation from Board Member Robert Nelson

**Motion by Cindy Garrity to reconsider motion regarding letter of resignation from Robert Nelson, second by Deb Knopf. Motion carried.**

- 10.2.2 Motion to Accept/Not Accept Letter of Resignation from Board Member Robert Nelson

**Motion by Cindy Garrity to accept letter of resignation from Board Member Robert Nelson effective immediately, second by Deb Knopf. Motion carried.**

### 10.3 NEW BUSINESS

- 10.3.1 Appoint Board Members to Board Committees

**Motion by Brian Goodwin to table appointing board member to the Finance Committee, Support Staff Negotiations Committee, Buildings & Grounds/Safety Committee, and Political Action Committee, second by Cindy Garrity. Motion carried.**

10.3.2 Discuss Band Trip

**Motion by Brian Goodwin to approve band trip to San Diego, CA as presented and to approve up to \$3,000.00 for expenses of chaperones, second by Cindy Garrity. Roll Call Vote: David Curran-Absent; Deb Knopf-Yes; Cindy Garrity-Yes; Rocky Tribovich-Yes; Jackie Merila-Absent; and Brian Goodwin-Yes. Motion carried.**

10.3.3 Discuss Tech Ed Building Needs: Discussion on some of the needs of the Tech Ed. Building.

**Motion by Brian Goodwin to schedule interviews sometime in February with architects ATSR and DSGW, second by Deb Knopf. Motion carried.**

10.3.4 Consider Approval of Senior Class Trip to Chicago

**Motion by Cindy Garrity to approve Senior Class trip to Chicago as presented, second by Deb Knopf. Motion carried.**

11. Adjournment

**Motion by Brian Goodwin to adjourn meeting at 8:07 p.m., second by Deb Knopf. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
Rocky Tribovich, President

Approved: \_\_\_\_\_  
Cindy Garrity, Clerk