

**School District of Bayfield
Notice of Board of Education Meeting
Monday, December 13, 2010**

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, December 13, 2010, 6:00 p.m., in the school library.
2. Roll call of school board members: School Board members present were Deb Knopf, Rocky Tribovich, Cindy Garrity, Brian Goodwin, David Curran, Jackie Merila, 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 Bob Nelson to approve agenda as presented, second by Jackie Merila. Motion carried.

6. Audience/Written:
7. Approval of School Board Minutes – November 8th Impact Aid, November 8th Regular Board Meeting, November 12th Special Joint Meeting, and November 29th Special Board Meeting.

Motion by Deb Knopf to approve board meeting minutes from November 8th Impact Aid, November 8th Regular Board Meeting, November 12th Special Joint Meeting, and November 29th Special Board Meeting as presented, second by Bob Nelson. Motion carried.

8. Communications/Report

8.1 Board President & Members: Letter from Bob Nelson

- 8.1.1 Red Cliff Band of Lake Superior Chippewa and School District of Bayfield Educational Collaborative Steering Committee: Need to schedule a meeting after winter break.
- 8.1.2 Policy Committee
- 8.1.3 Finance Committee

8.2 Reports:

- 8.2.1 District Administrator
- 8.2.2 Athletic Director Report
- 8.2.3 K-5 Principal Report
- 8.2.4 6-12 Principal Report
- 8.2.5 Director of Pupil Services Report
- 8.2.6 Supervisor of Buildings & Grounds Report
- 8.2.7 Red Cliff Education Committee

Motion by Bob Nelson to receive and place on file reports 8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, and 8.2.6, as presented, second by Jackie Merila. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers:

Motion by Jackie Merila to approve voucher numbers 55862 thru 56071 and check number 101100003 as presented totaling \$508,687.73, second by Cindy Garrity. Roll Call Vote: Bob Nelson-Yes; David Curran-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Rocky Tribovich-Yes; Jackie Merila-Yes; and Brian Goodwin-Yes. Motion carried.

9.2 Monthly Financial Report:

Motion by Jackie Merila to receive and place on file the December financial report prepared by Finance Manager Nancy Heaton as presented, second by Cindy Garrity. 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: Update given by Superintendent Kunelius.

10.2 NEW BUSINESS

10.2.1 Consider Approval of Winter Transportation Contract 2010-2011

Motion by Bob Nelson to approve the 2010-2011 Winter Transportation Contract as presented, second by Deb Knopf. Roll Call Vote: Bob Nelson-Yes; David Curran-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Rocky Tribovich-Yes; Jackie Merila-Yes; and Brian Goodwin-Yes. Motion carried.

10.2.2 Consider Collaborative Agreement with Washburn for Football

Motion by Bob Nelson to approve Collaborative Agreement with Washburn for Football, second by Jackie Merila. Motion carried.

10.2.3 Consider Collaborative Agreement with Washburn for Soccer

Motion by Bob Nelson to approve Collaborative Agreement with Washburn for Soccer, second by Jackie Merila. Motion carried.

10.2.4 Consider Renewal of Retainer Agreement with Weld, Riley, Prens and Ricci (Option C)

Motion by Bob Nelson to approve renewal of Retainer Agreement with Weld, Riley, Prens and Ricci (Option C) as presented, second by Jackie Merila. Roll Call Vote: Bob Nelson-Yes; David Curran-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Rocky Tribovich-Yes; Jackie Merila-Yes; and Brian Goodwin-No. Motion carried.

10.2.5 Consider 66.03 Agreement with Washburn for Speech and Language Services

Motion by Bob Nelson to approve 66.03 Agreement with Washburn for Speech and Language services, second by Jackie Merila. Motion carried.

10.2.6 Consider Carl Perkins Grant Consortium

Motion by Brian Goodwin to approve the Carl Perkins Grant Consortium as presented, second by Cindy Garrity. Motion carried.

10.2.7 Consider Coaching Recommendations

Motion by Brian Goodwin to approve recommendation to hire Crystal Newago as the Assistant High School Girls Basketball Coach, second by Cindy Garrity. Motion carried.

10.2.8 Schedule Special Board Meeting

Consensus of Board to schedule Special Board Meeting for Tuesday, December 21, 2010 at 6:00 p.m.

11. Adjournment

Motion by Brian Goodwin to adjourn meeting at 6:26 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Rocky Tribovich, President

Approved: _____
Cindy Garrity, Clerk