

**School District of Bayfield
Notice of Board of Education Meeting
Monday, April 26, 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 Bob Nelson on Monday, April 26, 2010, 6:00 p.m., in the school library.

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

Absent and Excused: Deb Knopf and Rocky Tribovich

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 Don Jeffords to approve agenda as presented, second by Jackie Merila. Motion carried.

6. Audience/Written: Art Hay, Bayfield Education Association Representative, requested to read teachers report to the Board. Board President Bob Nelson informed Mr. Hay that due to the history of his reports over the past few months containing personnel matters and union business, he needs to go through his supervisor before coming to the board.

7. Approval of School Board Minutes – March 8 and April 14, 2010 School Board Meetings.

Motion by Jackie Merila to approve school board meeting minutes from March 8 and April 14, 2010 as presented, second by Cindy Garrity. Motion carried.

8. Communications/Reports:

8.1 Board President & Members: Board Clerk Cindy Garrity reported that petition submitted on behalf of the Red Cliff community requesting additional board member representation from the Red Cliff community was legally deficient.

8.1.1 Finance Committee:

Motion by Jackie Merila to approve minutes of the April 22, 2010 Finance Committee meeting as presented, second by Cindy Garrity. Motion carried.

8.1.2 Policy Committee: No action.

8.1.3 Political Action Committee: No action.

8.1.4 Negotiations Committee: Update given by Superintendent Kunelius on progress of the teacher and support staff negotiations.

8.1.5 Educational Collaborative Steering Committee: After the board's reorganizational meeting in May, an Education Collaborative Steering Committee meeting will be scheduled.

8.2 Reports

8.2.1 District Administrator

8.2.2 Athletic Director Report

8.2.3 Technology Coordinator Report

8.2.4 K-5 Principal Report

- 8.2.5 6-12 Principal Report
- 8.2.6 Director of Pupil Services Report
- 8.2.7 Recreation Center Report
- 8.2.8 Supervisor of Buildings & Grounds Report
- 8.2.9 Red Cliff Education Committee

Motion by Brian Goodwin to receive and place on file reports 8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.7 and 8.2.8 as presented, second by Cindy Garrity. Motion carried.

Motion by Don Jeffords to table 8.2.6 Director of Pupil Services Report and 8.2.9 Red Cliff Education Committee, second by Cindy Garrity. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers:

Motion by Jackie Merila to approve voucher numbers 54483 thru 54625 as presented totaling \$307,649.25, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Absent; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Absent. Motion carried.

9.2 Monthly Financial Report:

Motion Don Jeffords to receive and place on file the April financial report prepared by Finance Manager Nancy Heaton as presented, second by Jackie Merila. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

- 10.1.1 Discussion of 2009-2010 District Priorities: Update given by Superintendent Kunelius on District's priorities.

10.2 NEW BUSINESS

10.2.1 Consider Diploma Resolution:

Motion by Cindy Garrity to approve Diploma Resolution for Andrew Gordon as presented, second by Jackie Merila. Motion carried.

10.2.2 Consider Letters of Resignation:

Motion by Brian Goodwin to approve letters of resignation from Cathy Robinson, Kate Weber-Smith, and Jeanette Hoopman effective the end of this school year with regret, second by Jackie Merila. Motion carried.

- 10.2.3 SAGE Requirements: Discussion. SAGE teacher to student ratio has changed from 1:15 to 1:18. As more information becomes available, it will be shared with the board.

- 10.2.4 Consider Senior Class Trip Request: Superintendent Kunelius indicated that the senior class did not submit a budget for their class trip. This should be done prior to the trip to ensure that sufficient funds are available in their account.

Motion by Jackie Merila to approve senior class trip request as presented providing the District Office receives a budget indicating sufficient funds are available, second by Cindy Garrity. Motion carried.

10.2.5 Consider Approval of 2010-2011 School Year Calendar

Motion by Don Jeffords to table the 2010-2011 school year calendar, second by Brian Goodwin. Motion carried.

10.2.6 Update on National Park Service Correspondence: Discussion. Park Ranger Program Memorandum of Understanding, letter from Jason Maloney inviting district to explore ways to further partnership with the Northern Great Lakes Visitor Center, letter from National Park Service Regional Director David Given.

10.2.7 Consider LaPointe Elementary Extended Field Trip

Motion by Brian Goodwin to approve LaPointe Elementary School extended field trip as presented, second by Cindy Garrity. Motion carried.

10.2.8 Consider 2011 Band Trip Proposal: Discussion

Motion by Brian Goodwin to approve the 2011 Band Trip to San Diego as proposed. Fund raising activities for this trip may proceed, however, must be submitted to the Principal for prior approval. Full itinerary of the trip to San Diego must be submitted no later than 90 days prior to the trip, second by Cindy Garrity. Motion carried.

10.2.9 Overview and Discussion of Windsled Contract: Town of LaPointe interested in beginning negotiations on the 2010-2011 Windsled Transportation Contract. Consensus of board that the Superintendent and Finance Committee work on the contract with the Town of LaPointe.

10.2.10 Consider Approval of Diploma Eligibility for HSED/GED Students

Motion by Brian Goodwin to approve diploma eligibility for HSED/GED students as presented, second by Jackie Merila. Motion carried.

10.2.11 Consider Approval to Host a GEDO #2 Program In Our District

Motion by Brian Goodwin to approve hosting a GEDO #2 program in our district as presented, second by Cindy Garrity. Motion carried.

10.2.12 Schedule Board Retreat:

Motion by Don Jeffords to schedule the Board Retreat at the May 10, 2010 board meeting, second by Jackie Merila. Motion carried.

10.2.13 Technology Education Building Expansion. Discussion. Consensus of Board to direct Superintendent Kunelius to form a work group to explore options.

11. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Staffing

(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - Disciplinary Action

Motion by Brian Goodwin to table adjourning to Executive Session, second by Brian. Motion carried.

12. Adjournment

Motion by Don Jeffords to adjourn meeting at 8:10 p.m., second by Jackie Merila. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk