

**School District of Bayfield
Special Board of Education Meeting
May 21, 2010**

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 Rocky Tribovich on Friday, May 21, 2010 at 7:30 a.m. in the Administrative Conference Room.

2. Roll call of school board members: School Board members present were Jackie Merila, Rocky Tribovich, Cindy Garrity, Bob Nelson, and Deb Knopf via telephone.

Absent & Excused: Don Jeffords and Brian Goodwin.

3. Pledge of Allegiance.

4. Ratify Bayfield Education Association (BEA) 2009-2011 Contract. Discussion on possible staffing options.

Motion by Bob Nelson to approve the 2009-2010 and 2010-2011 professional agreement dated May 21, 2010 as presented between the School District of Bayfield and the Bayfield Education Association, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Absent; Don Jeffords-Absent; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

5. Consider Staff Resignations

Motion by Jackie Merila to approve letters of resignation from Jeff Haiden, Julie Eckels, Art Hay, Vicki Lewis-Hay, Ellen Simon, and Sally Bergerud with regret, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

8. Adjournment

Motion by Bob Nelson to adjourn meeting, second by Jackie Merila. Motion carried.

9. The meeting was adjourned at 7:55 a.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Paul Tribovich, President

Approved: _____
Cindy Garrity, Clerk