

**School District of Bayfield
Notice of Board of Education Meeting
Monday, June 14, 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, June 14, 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, and Don Jeffords.

Absent and Excused: Jackie Merila and Bob Nelson

3. Pledge of Allegiance: The Pledge of allegiance was said.

4. Adjourn to executive session in accordance with Wisconsin Statute 19.85

(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session – BEA Grievance (Layoff Notices).

Motion by Don Jeffords to adjourn to Executive Session at 6:03 p.m. in accordance with Wisconsin Statutes 19.85, second by Brian Goodwin. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Absent; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Absent; and Deb Knopf-Yes. Motion carried.

Minutes of Executive Session are withheld as confidential.

5. Reconvene in open session to act on any items from executive session if necessary. The meeting reconvened at 6:24 p.m.

6. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

7. Approval of the Agenda

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

Guidance Counselor Karen Grieve, STEP participant Stephanie Bresette and students Katie Knopf and Stormy Charette gave a presentation to the Board of Education on values.

8. Audience/Written: Scott Armstrong stated he was here to answer any questions the board may have regarding the new skateboard park.

9. Approval of School Board Minutes – May 10, May 14, and May 21, 2010 School Board Meeting Minutes.

Motion by Deb Knopf to approve school board meeting minutes from May 10, May 14, and May 21, 2010 as presented, second by Brian Goodwin. Motion carried.

10. Communications/Reports: Thank you cards from Jeanette Hoopman and Jeff Haiden.

10.1 Board President & Members:

10.1.1 Finance Committee:

Motion by Brian Goodwin to approve minutes of the June 10, 2010 Finance Committee meeting as presented, second by Cindy Garrity. Motion carried.

10.1.2 Policy Committee:

Motion by Deb Knopf to approve minutes of the June 10, 2010 Policy Committee meeting as presented, second by Brian Goodwin. Motion carried.

10.1.3 Political Action Committee: No action.

10.1.4 Negotiations Committee: The Chequamegon United Teachers and the Negotiations Committee has a meeting scheduled for Tuesday, June 15.

10.1.5 Educational Collaborative Steering Committee:

Motion by Brian Goodwin to appoint Rocky Tribovich as the new Educational Collaborative Steering Committee Member, second by Don Jeffords. Motion carried.

10.2 Reports

10.2.1 District Administrator

10.2.2 Athletic Director Report

10.2.3 Technology Coordinator Report

10.2.4 K-5 Principal Report

10.2.5 6-12 Principal Report

10.2.6 Director of Pupil Services Report

10.2.7 Recreation Center Report

10.2.8 Supervisor of Buildings & Grounds Report

10.2.9 Red Cliff Education Committee

10.2.10 Bayfield Education Association Report

Motion by Brian Goodwin to receive and place on file reports 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.7, 10.2.8, and 10.2.10 as presented, second by Cindy Garrity. Motion carried.

11. Financial Accounting

11.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 54807 thru 55021 as presented totaling \$280,962.48, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Absent; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Absent; and Deb Knopf-Yes. Motion carried.

11.2 Monthly Financial Report:

Motion Deb Knopf to receive and place on file the June financial report prepared by Finance Manager Nancy Heaton as presented, second by Cindy Garrity. Motion carried.

12. General Business

12.1 UNFINISHED BUSINESS

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

12.1.2 Consider 2nd Reading of Policies 233 School Psychologist Position Description, 345.5 Memo to Staff Regarding Senior End-of-Year Checkout Procedures, 345.5 Ex. 1 Memo to Seniors Regarding End-of-Year Checkout Procedures, 345.5 Ex. 2 Checkout Form, 345.6 Memo to 9-11 Grade Students Regarding End-of-Year Checkout Procedures, 345.6 Ex. 1 Checkout Form, 361 Selection of Library and Instructional Materials, 361 Rule Instructional and Library Materials Selection Procedure, 361.2 Reconsideration of School Library Materials, 362.1 Interlibrary Loan, 531.5 School Social Worker Position Description, 531.6 Indian History & Culture and Academic Resource Instructor Position Description, 531.7 School Nurse Position Description, 531.8 Pupil Services

Secretary Position Description, 531.10 School Psychologist Position Description, 541.11 District Office Administrative Assistant Position Description, 541.12 District Office Financial Assistant Position Description, 551 Teacher Checkout List, 653 Student Fee Waiver.

Motion by Brian Goodwin to approve 2nd reading of policies 345.5 Memo to Staff Regarding Senior End-of-Year Checkout Procedures, 345.5 Ex. 1 Memo to Seniors Regarding End-of-Year Checkout Procedures, 345.5 Ex. 2 Checkout Form, 345.6 Memo to 9-11 Grade Students Regarding End-of-Year Checkout Procedures, 345.6 Ex. 1 Checkout Form, 361 Selection of Library and Instructional Materials, 361 Rule Instructional and Library Materials Selection Procedure, 361.2 Reconsideration of School Library Materials, 362.1 Interlibrary Loan, 531.5 School Social Worker Position Description, 531.6 Indian History & Culture and Academic Resource Instructor Position Description, 531.7 School Nurse Position Description, 531.8 Pupil Services Secretary Position Description, 531.10 School Psychologist Position Description, 541.11 District Office Administrative Assistant Position Description, 541.12 District Office Financial Assistant Position Description, 551 Teacher Checkout List, 653 Student Fee Waiver, second by Cindy Garrity. Motion carried.

12.1.3 Schedule Board Retreat: August 9, 2010 beginning at 5:00 p.m.

12.2 NEW BUSINESS

12.2.1 Consider Support Staff Notice of Employment:

Motion by Brian Goodwin to approve Support Staff Notice of Employment memorandum as presented, second by Deb Knopf. Motion carried.

12.2.2 Consider Cross Country, Color Guard, Drama, Middle School Class Advisors and Middle School Student Council Request:

Motion by Deb Knopf to approve Cross Country for the 2010-2011 school year, second by Cindy Garrity. Deb Knopf and Cindy Garrity rescinded their motion.

Motion by Deb Knopf to approve Cross Country, Color Guard, and Drama and revisit in one year, second by Cindy Garrity. Motion carried.

Motion by Brian Goodwin to approve Middle School Class Advisors and Middle School Student Council for one year pending review of position descriptions and action plans, second by Cindy Garrity. Motion carried.

12.2.3 Consider 66.03 Agreements with Washburn (Director of Pupil Services/Special Education, Psychologist, Occupational Therapist): Discussion.

Motion by Don Jeffords to approve 66.03 agreement with Washburn for Director of Pupil Services/Special Education, Psychologist, and Occupational Therapist, second by Brian Goodwin. Don Jeffords and Brian Goodwin rescinded their motion.

Motion by Don Jeffords to table approval of 66.03 agreement with Washburn for Director of Pupil Services/Special Education, Psychologist, and Occupational Therapist, second by Brian Goodwin. Motion carried.

12.2.4 Consider 21st Century Grant Compensation

Motion by Brian Goodwin to approve 21st Century Grant compensation to Principal Sheila Everhart for time spent on grant activities after hours as recommended, second by Don Jeffords. Motion carried.

12.2.5 Consider Increase in School Lunch Prices:

Motion by Cindy Garrity to not increase school lunch prices at this time, second by Deb Knopf. Motion carried.

12.2.6 Consider Letters of Resignation:

Motion by Brian Goodwin to approve letters of resignation from Sarah Reedy, Don Jeffords, and Darryl Penner as presented, second by Deb Knopf. Motion carried.

12.2.7 Consider Date for Joint Meeting with Red Cliff Tribal Council: Discussion.

Motion by Brian Goodwin to table scheduling joint meeting with Red Cliff Tribal Council, second by Cindy Garrity. Motion carried.

12.2.8 Appoint Educational Collaborative Steering Committee Member: See agenda item 10.1.5 above.

12.2.9 Consider Approval of Three-Year Technology Plan:

Motion by Brian Goodwin to approve the Three-Year Technology Plan as presented, second by Deb Knopf. Motion carried.

12.2.10 Consider 2010-2011 Coaching Recommendations

Motion by Brian Goodwin to approve the 2010-2011 Coaching Recommendations as presented, second by Cindy Garrity. Motion carried.

12.2.11 Consider General Insurance Bid Recommendation:

Motion by Brian Goodwin to approve bid from EMC for general insurance in the amount of \$65,059.00 as recommended, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Absent; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Absent; and Deb Knopf-Yes. Motion carried.

12.2.12 Consider Youth Options Request for Fall 2010-2011 School Year:

Motion by Deb Knopf to approve the Youth Options request for the fall 2010-2011 school year as requested, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Absent; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Absent; and Deb Knopf-Yes. Motion carried.

Board President Rocky Tribovich acknowledged Don Jeffords for the years of service to the School District of Bayfield Board of Education.

13. Adjournment

Motion by Don Jeffords to adjourn meeting at 7:33 p.m., second by Brian Goodwin. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Rocky Tribovich, President

Approved: _____
Cindy Garrity, Clerk