

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, July 27, 2009**

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, July 27, 2009, 6:00 p.m., in the school cafeteria.

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

Absent and Excused: Brian Goodwin and Deb Knopf.

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

4. Confirmation of Meeting Posting: Linda Weber confirmed postings.

5. Approval of the Agenda

**Motion by Rocky Tribovich to approve agenda as presented, second by Jackie Merila. Motion carried.**

6. Approval of School Board Minutes – June 8, June 19, and July 2, 2009.

**Motion by Rocky Tribovich to approve minutes of June 8, June 19, and July 2, 2009 as presented, second by Cindy Garrity. Motion carried.**

7. Communications/Reports:

7.1 Board President & Members:

Deb Knopf arrived at 6:05 pm.

7.1.1 Finance Committee:

**Motion by Don Jeffords to approve minutes of June 9, July 9, and July 23, 2009 Finance Committee meetings as presented, second by Jackie Merila. Motion carried.**

7.1.2 Policy Committee:

7.1.3 Political Action Committee:

7.1.4 Negotiations Committee: Another letter has been sent to BEA per Boards request. The District has not received a reply.

There is an Indianhead Negotiations Meeting in Ashland on Wednesday, August 12 at 7:00 pm.

7.2 Audience/Written:

8. Financial Accounting

8.1 Approval of Vouchers:

**Motion by Deb Knopf to approve voucher numbers 48755, 49004, 49169, 49359, 49798, 49898, 50144, 50232, 50341, 50663 and 52792 thru 53000 as presented totaling \$547, 986.53, second by Rocky Tribovich. Motion carried.**

8.2 Monthly Financial Report:

**Motion by Rocky Tribovich to approve monthly financial report for July as presented by Finance Manager Nancy Heaton, second by Cindy Garrity. Motion carried.**

9. General Business

9.1 UNFINISHED BUSINESS

- 9.1.1 Discussion of 2008-2009 Priorities: Achievement, Attendance, Relationships, Wellness and Nutrition, Telling Our Story, and School Climate.

Linda Kunelius is compiling data of the Board's 2008-2009 school year priorities. A Board Retreat will be scheduled to discuss Board priorities for 2009-2010.

- 9.1.2 Consider 2<sup>nd</sup> Reading of Policies 435 School Sponsored Extended Trip, 435 Rule (1) Guidelines for School Sponsored Extended Trips, 435 Rule (2) Field Trip Rules of Conduct, 435 Rule (3) Guidelines for Chaperones for Trips, 435 Exhibit 1 Parent Field Trip Permission Form, 436 Pupil Dismissal Precautions (NEW), 447.1 Corporal Punishment/Use of Physical Force as presented and 455.1 Supervision of Pupils (NEW)

**Motion by Rocky Tribovich to approve second reading of policies 435 School Sponsored Extended Trip, 435 Rule (1) Guidelines for School Sponsored Extended Trips, 435 Rule (2) Field Trip Rules of Conduct, 435 Rule (3) Guidelines for Chaperones for Trips, 435 Exhibit 1 Parent Field Trip Permission Form, 436 Pupil Dismissal Precautions (NEW), 447.1 Corporal Punishment/Use of Physical Force, as presented. Policy 455.1 Supervision of Pupils (NEW) to go back to the committee to clarify language as it relates to the ferry and windsled, second by Don Jeffords. Motion carried.**

9.2 NEW BUSINESS

- 9.2.1 Consider Madeline Island Ferry Line Bid for 2009-2010 School Year

**Motion by Rocky Tribovich to approve Madeline Island Ferry Line Bid for 2009-2010 School Year as presented, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Absent and Don Jeffords-Yes. Motion carried.**

- 9.2.2 Consider Student Bus Transportation Bid for 2009-2010 School Year

**Motion by Rocky Tribovich to approve Student Bus Transportation Bid for 2009-2010 School Year from Viking Motors as presented, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Absent and Don Jeffords-Yes. Motion carried.**

- 9.2.3 Consider Milk Bids for 2009-2010 School Year

**Motion by Rocky Tribovich to approve Milk Bid for 2009-2010 School Year from Pure Dairy Co. as presented, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Absent and Don Jeffords-Yes. Motion carried.**

- 9.2.4 Consider Island Fuel Bids for 2009-2010 School Year

**Motion by Rocky Tribovich to put out bids for the school to purchase two propane tanks and rebid Island Fuel Bid for 2009-2010 School Year, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Absent and Don Jeffords-Yes. Motion carried.**

9.2.5 Consider Coaching Recommendations

**Motion by Cindy Garrity to approve coaching recommendations for the 2009-2010 fall sports due to time constraint and remaining coaching recommendations to be reviewed by new athletic director, second by Don Jeffords Motion carried.**

9.2.6 Consider Grants & Activities Coordinator Recommendation

**Motion by Deb Knopf to approve recommendation to hire Linda Weber for the Grants & Activities Coordinator position, second by Don Jeffords. Motion carried. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Absent and Don Jeffords-Yes. Motion carried.**

9.2.7 School Nurse Activities Update – Susan Marincel

**Motion by Deb Knopf to receive and place on file School Nurse Activities Report prepared by Susan Marincel as presented, second by Rocky Tribovich. Motion carried.**

9.2.8 First American Prevention Center Curriculum

Lynn Basina and Ron DePerry presented and gave a packet of information to the Board.

9.2.9 Consider CESA ARRA Accountability Support Services Contract for 2009-2010

**Motion by Rocky Tribovich to approve CESA ARRA Accountability Support Services Contract for 2009-2010 as presented, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Absent and Don Jeffords-Yes. Motion carried.**

9.2.10 Consider CESA PI34 Consortium Shared Services Contract for 2009-2010

**Motion by Rocky Tribovich to approve CESA ARRA Accountability Support Services Contract for 2009-2010 as presented, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Absent and Don Jeffords-Yes. Motion carried.**

9.2.11 Call for Snow Removal Bids

**Motion by Rocky Tribovich to approve Call for Snow Removal Bids for the 2009-2010 School Year, second by Don Jeffords. Motion carried.**

9.2.12 Consider Collaborative Agreement

**Motion by Rocky Tribovich to approve Collaborative Agreement between the Town of LaPointe and the School District of Bayfield as presented, second by Don Jeffords. Motion carried.**

10. Adjournment

**Motion by Rocky Tribovich to adjourn meeting at 7:07 p.m., second by Don Jeffords. Motion carried.**

Respectfully submitted,

Recording School Board Secretary

Approved: \_\_\_\_\_  
Robert J. Nelson, President

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