

**School District of Bayfield  
Special Board of Education Meeting  
February 28, 2011**

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 Monday, February 28, 2011 at 5:07 p.m. in the school library.

2. Roll call of school board members: School Board members present were Jackie Merila, Cindy Garrity, Brian Goodwin, Rocky Tribovich, David Curran (teleconference), and Deb Knopf (teleconference).

Also in attendance by teleconference was Attorney Andrea Voelker.

3. Pledge of Allegiance

It was the consensus of the board to allow public input at the meeting.

Community member Frank Graves addressed the board requesting the board not approve the extension of the teachers' contract.

4. Provisions of the State budget repair bill and anticipated 2011-2013 State budget and possible impacts on the Bayfield School District: A recap was given by District Administrator Linda Kunelius.

5. Bayfield School District budget projections and budget scenarios, including the possible reduction of staff positions, in light of projected state funding for schools and projected school district revenue limits during 2011-2013.

6. Motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(a) and (e) for the purpose of negotiations with CUT and deliberating regarding the same.

7. Consider Chequamegon United Teachers (CUT) 2010-2013 Contract Extension:

**Motion by Brian Goodwin to table negotiations with Chequamegon United Teachers (CUT), second by Jackie Merila. Motion carried.**

8. Motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering the employment status, compensation and employment contracts of administrative personnel.

9. Consider Administrative Personnel Contract Extensions

**Motion by Jackie Merila to table consideration of administrative personnel contract extensions, second by Cindy Garrity. Motion carried.**

10. Motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(a) and (e) for the purpose of negotiations with the Bayfield Education Association and deliberating regarding the same.

11. Consider Bayfield Education Association Contract Extension: After discussing the many cost out options, the Board showed interest in the possibility of extending the BEA contract for one year if they would agree to a zero percent salary increase, zero percent step increase, no step or lane changes, employees would pay ½ of their WRS retirement, employees would pay 12.5% of their health insurance, contract language change to reflect 7:45 a.m. start time for all teaching staff, and staff evaluations to be based on observation and evidence demonstrating best practice of teaching in accordance with the Department of Public Instruction Wisconsin Educator Teacher Standards.

**Motion by Brian Goodwin to table consideration of Bayfield Education Association contract extension, second by Cindy Garrity. Motion carried.**

12. Consider Pool Boiler Bids

**Motion by Brian Goodwin to approve pool boiler bid from Jamar in the amount \$43,200.00, second by Jackie Merila. Roll Call Vote: Jackie Merila-Yes, Deb Knopf-Yes, Cindy Garrity-Yes, Brian Goodwin-Yes, Rocky Tribovich-Yes, and David Curran-Yes. Motion carried.**

13. Adjournment

**Motion by Brian Goodwin to adjourn meeting, second by Jackie Merila. Motion carried.**

The meeting was adjourned at 5:44 p.m.

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
Paul Tribovich, President

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