

**School District of Bayfield
Special Board of Education Meeting
October 25, 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 Monday, October 25, 2010 at 6:03 p.m. in the library.

2. Roll call of school board members: School Board members present were Jackie Merila, Bob Nelson, Brian Goodwin, Rocky Tribovich, and Deb Knopf.

Absent & Excused: David Curran and Cindy Garrity.

3. Pledge of Allegiance

4. Public Gift – Wind Turbine

Motion by Bob Nelson to accept gift of two Mariah Wind Spire Turbines from Green Energy Solutions, second by Jackie Merila. Motion carried.

Cindy Garrity arrived at 6:10 p.m.

5. Approval of Vouchers

Motion by Deb Knopf to approve voucher numbers 55475 thru 55684 as presented totaling \$352,583.78, second by Jackie Merila. Motion carried. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; Deb Knopf-Yes; and David Curran-Absent. Motion carried.

6. Consider Approval of 2010-2011 Budget

Motion by Bob Nelson to approve proposed 2010-2011 budget as presented totaling \$9,568,159.00, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; Deb Knopf-Yes; and David Curran-Absent. Motion carried.

7. Set 2010-2011 Tax Levy

Motion by Bob Nelson to set the 2010-2011 tax levy at \$5,935,811 for a mill rate of 9.42 as presented, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; Deb Knopf-Yes; and David Curran-Absent. Motion carried.

8. Adjournment

Motion by Brian Goodwin to adjourn meeting, second by Cindy Garrity. Motion carried.

The meeting was adjourned at 6:20 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Paul Tribovich, President

Approved: _____
Cindy Garrity, Clerk