

**School District of Bayfield
Notice of Board of Education Meeting
Monday, October 8, 2007**

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, October 8, 2007, 6:02 p.m., in the school library.

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

Absent & Excused: Brian Goodwin and Rocky Tribovich

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

4. Confirmation of Meeting Posting

5. Approval of the Agenda

Motion by Jackie Merila to approve agenda as presented, second by Deb Knopf. Motion carried.

6. Approval of School Board Minutes – September 10 and September 17, 2007.

Motion by Jackie Merila to approve minutes of September 10, 2007, Regular Board Meeting including executive session as presented, second by Cindy Garrity. Motion carried.

Motion by Deb Knopf to approve minutes of September 17, 2007 as presented, second by Jackie Merila. Motion carried.

7. Communications/Reports:

7.1 Board President & Members: Board President Bob Nelson introduced the District's new Director of Pupil Services, Sandy Raspotnik. Mrs. Raspotnik provided the Board with information regarding her educational background and work history.

Rocky Tribovich arrived at 6:06 p.m.

7.1.1 Finance Committee: Discussion. Minutes provided from the Finance Committee Meeting held on October 4, 2007.

7.1.2 Policy Committee: Meeting will need to be rescheduled.

7.1.3 Political Action Committee: Nothing to report.

7.1.4 Negotiations Committee: Nothing to report.

7.2 Audience/Written:

7.3 Reports:

7.3.1 Athletic Director: Board President Bob Nelson directed Principal Michael Malyuk to check the status of the vacant Assistant Middle School Girls Basketball and Assistant Girls Volleyball Coaching positions.

Motion Jackie Merila to receive and place on file the Athletic Director report for October as presented, second by Don Jeffords. Motion carried.

7.3.2 Technology Coordinator:

Motion by Rocky Tribovich to receive and place on file the Technology Coordinator report for October as presented, second by Don Jeffords. Motion carried.

7.3.3 K-8 Principal:

Motion by Rocky Tribovich to receive and place on file the K-8 Principal report for October as presented, second by Deb Knopf. Motion carried.

7.3.4 9-12 Principal:

Motion by Deb Knopf to receive and place on file the 9-12 Principal report for October as presented, second by Cindy Garrity. Motion carried.

7.3.5 Recreation Center: Jack Beagan, and Scott Armstrong in attendance to provide the Board with an update on the Bayfield Recreation Center.

Motion by Rocky Tribovich to receive and place on file the Recreation Center report for October as presented, second by Don Jeffords. Motion carried.

7.3.6 Supervisor of Buildings & Grounds

Motion by Deb Knopf to receive and place on file the Supervisor of Buildings & Grounds report for October as presented, second by Jackie Merila. Motion carried.

7.3.7 Red Cliff Education Committee: No minutes provided.

Motion by Rocky Tribovich to table Red Cliff Education Committee Minutes, second by Cindy Garrity. Motion carried.

8. Financial Accounting

8.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 48817 to 49101 as presented, second by Rocky Tribovich. Motion carried.

8.2 Monthly Financial Report:

Motion by Rocky Tribovich to approve monthly financial report for October as presented by Finance Manager Nancy Heaton, second by Deb Knopf. Motion carried.

9. General Business

9.1 UNFINISHED BUSINESS

9.1.1 Discussion of Board Priorities: Attendance & Behavior, Achievement, School Finance & Strategic Planning, Cultural Diversity, Open Enrollment, Special Education Disproportionality, Parent/Community Involvement, School Climate.

Motion by Rocky Tribovich to table discussion of board priorities, second by Jackie Merila. Motion carried.

9.1.2 Review of Technology Education Curriculum – Presentation given by Technology Education Instructor Dave Doering on classes that are offered through his program, along with number of participants over the past few years.

- 9.1.3 Sesquicentennial Celebration: Nothing to report at this time.
- 9.1.4 Second Reading of Indian Policies & Procedures (IPP's) #811: Anne Sullivan indicated to the board that the IPP's will need to be reviewed and approved annually.

Motion by Don Jeffords to approve second reading of Indian Policies & Procedures (IPP's) #811 as presented, second by Deb Knopf. Motion carried.

9.2 NEW BUSINESS

- 9.2.1 4th Grade Class Size: Tessa Levens addressed the Board with her concerns of the consolidation of the 4th grade classrooms and the District's decision not to fill the vacant 5th grade teaching position.

Principal Michael Malyuk presented the Board with a handout identifying student numbers at area schools in the 4th and 5th grade. Discussion by the Board.

Motion by Rocky Tribovich to approve the hiring of a half-time teacher who would be assigned to assist with reading and math in either the 4th or 5th grade classroom as needed, second by Bob Nelson. Discussion.

Motion by Rocky Tribovich to amend his motion to read approve the hiring of a half-time certified elementary education teacher who would be assigned to assist with either the 4th or 5th grade classroom as needed, second by Bob Nelson. Discussion. 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 Library Aide Recommendation

Motion by Deb Knopf to approve the transfer of Victoria Tribovich to the Library Aide position, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Abstain, Brian Goodwin-Absent, and Don Jeffords-Yes. Motion carried.

- 9.2.3 Special Education Aide Recommendations

Motion by Don Jeffords to approve the hiring of Barbara Ralph, Terry Ledin, Daniel Clark and Mark Nutt as full-time Special Education Aides pending background checks, second by Rocky Tribovich. 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 Coaching Recommendations

Motion by Don Jeffords to approve the hiring of Charlie Bresette as the Head Middle School Boys Basketball Coach, Joe LaGrew as the Assistant Middle School Boys Basketball Coach, Harold Leask, Jr. as the Head High School Boys Basketball Coach, Rick Erickson as the Head High School Girls Basketball Coach, Tracy Basina as the Assistant High School Girls Basketball Coach, and Steve Miller as the High School Wrestling Coach for school year 2007-2008 pending background checks, second by Rocky Tribovich. 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.

10. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 7:49 p.m., second by Don Jeffords. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk