

**School District of Bayfield
Notice of Board of Education Meeting
Monday, July 9, 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, July 9, 2007, 6:03 p.m., in the Library.

2. Roll call of school board members: School Board members present were Bob Nelson, Cindy Garrity, Brian Goodwin, and Deb Knopf.

Absent & Excused: Jackie Merila, Don Jeffords, and Rocky Tribovich.

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

Posting locations of meeting agenda identified.

4. Approval of the Agenda

Motion by Deb Knopf to approve agenda as presented, second by Brian Goodwin. Motion carried.

5. Approval of School Board Minutes – June 11 and June 27, 2007.

Motion by Brian Goodwin to approve meeting minutes of June 11, 2007 regular board meeting and June 27, 2007 special board meeting as presented, second by Cindy Garrity. Motion carried.

6. Communications/Reports:

6.1 Board President & Members:

6.1.1 Finance Committee: District audit has been scheduled for July 23-25, 2007. Superintendent Kunelius is recommending the Finance Committee review bids prior to the Board Meeting.

Superintendent Kunelius also recommends that monthly Finance Committee Meetings be scheduled the week prior to the regular monthly school board meetings to review vouchers and the financial report.

6.1.2 Policy Committee: Superintendent Kunelius will be assessing and identifying policies that need revisions. The Red Cliff Tribal Council is currently reviewing the District's policies.

6.1.3 Political Action Committee: Nothing to report.

6.1.4 Negotiations Committee: Superintendent Kunelius reported that support staff and teacher associations have been notified of the Boards willingness to begin 2007-2009 negotiations.

6.2 Audience/Written: Board President Nelson reviewed Public Participation at Board Meetings Policy #187.

6.3 Reports:

6.3.1 District Administrator Report: A report providing background information on agenda items was distributed to the Board.

6.3.2 Athletic Director: No Report.

Motion by Brian Goodwin to table Athletic Director Report, second by Deb Knopf. Motion carried.

6.3.3 Technology Coordinator: No Report.

Motion by Cindy Garrity to table Technology Coordinator Report, second by Deb Knopf. Motion carried.

6.3.4 K-8 Principal:

Motion by Deb Knopf to receive and place on file the K-8 Principal report for July as presented, second by Cindy Garrity. Motion carried.

6.3.5 9-12 Principal: High school handbook and Curriculum Report discussion. Principal Kent and Superintendent Kunelius will work together to ensure that progress is being made on curriculum writing.

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

6.3.6 Director of Pupil Services: No Report.

Motion by Deb Knopf to table Pupil Services Report, second by Cindy Garrity. Motion carried.

6.3.7 Recreation Center:

Motion by Deb Knopf to receive and place on file the Recreation Center report for July as presented, second by Cindy Garrity. Motion carried.

6.3.8 Supervisor of Buildings & Grounds: Steve Dunn has requested the Board consider placing the small building (12' x 24') up for bids. Further discussion needed. Consideration will be placed on the August Board Meeting agenda.

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

6.3.9 Red Cliff Education Committee: No report or minutes provided. Superintendent Kunelius met Tribal Chairwoman Rose Gurnoe and Red Cliff Education Committee Chair Charlie Bresette. Brian Goodwin reported they look forward to working together to achieve a common goal.

Motion by Brian Goodwin to table Red Cliff Education Committee report, second by Cindy Garrity. Motion carried.

7. Financial Accounting

7.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 48399 to 48577 as presented, second by Cindy Garrity. Motion carried.

7.2 Monthly Financial Report:

Motion by Deb Knopf to approve monthly financial report for July as presented by Finance Manager Nancy Heaton, second by Brian Goodwin. Motion carried.

8. General Business

8.1 CONSENT AGENDA:

- 8.1.1 Call for Snow Removal Bids
- 8.1.2 Call for Student Built Cabin Bids
- 8.1.3 Elementary Handbook 2007-2008
- 8.1.4 Middle School Handbook 2007-2008
- 8.1.5 High School Handbook 2007-2008
- 8.1.6 Staff Handbook 2007-2008

Input on handbooks is needed from the Red Cliff Education Committee next year.

Deb Knopf indicated that attendance was not stressed in the high school handbook as the Board requested. Importance of attendance needs to be included next year.

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

8.2 OLD BUSINESS

- 8.2.1 Discussion on Collaboration Efforts: Superintendent Kunelius was instructed by the Board to contact Washburn to schedule a Collaboration Meeting with the two districts.
- 8.2.2 Average Daily Attendance & Truancy: This years ADA figures were compared to last years. Some improvement noted. Increasing attendance needs to be addressed and made a high priority of the District.
- 8.2.3 Red Cliff Early Childhood Center Collaborative Agreement Update: Dee Gokee-Rindal thanked the Board and Superintendent Kunelius in working with the Red Cliff Early Childhood Center to resolve issues and concerns related to the Collaborative Agreement.

Motion by Deb Knopf to affirm the spirit of collaboration between the Red Cliff Early Childhood Center and the School District of Bayfield, second by Cindy Garrity. Motion carried.

- 8.2.4 Sesquicentennial Celebration: Board President Bob Nelson and Superintendent Linda Kunelius will discuss possible ways of recognizing the District's Sesquicentennial. A report will be provided to the Board at the August Board Meeting. Need involvement from Red Cliff and LaPointe.

Motion by Brian Good to authorize School Board President Bob Nelson and Superintendent Linda Kunelius to explore possible ways to celebrate the District's Sesquicentennial, second by Cindy Garrity. Motion carried.

8.3 NEW BUSINESS

- 8.3.1 Windsled Transportation Contract for 2007-2008 School Year

Motion by Brian Goodwin to table approval of the Windsled Transportation Contract for 2007-2008 as presented until the August Board Meeting, second by Deb Knopf. Motion carried.

- 8.3.2 Consider Madeline Island Ferry Line Bid for 2007-2008 School Year: No bid received from Madeline Island Ferry Line. Superintendent Kunelius updated the Board of possible state categorical transportation aid Senator Jauch included in the state budget proposal. The State Assembly is now completing its budget. A Senate and Assembly Conference Committee will be finalizing the state budget. The categorical aid would effect school year 2007-2008 if it is included in the states budget.

Motion by Cindy Garrity to table approval of Madeline Island Ferry Line Bid for 2007-2008, second by Deb Knopf. Motion carried.

- 8.3.3 Consider Student Bus Transportation Bid for 2007-2008 School Year: One bid received from Viking Motors. This coming year will mark 40 years that Viking Motors has provided bus transportation for the District.

Motion by Brian Goodwin to approve Viking Motors Student Bus Transportation Bid for 2007-2008 as presented, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Absent, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Absent. Motion carried.

- 8.3.4 Consider Milk Bids for 2007-2008 School Year: Board Members indicated that the Nutrition Committee has not been very active and needs to become more active. Superintendent Kunelius is recommending that beginning with the 2007-2008 school year, only skim regular and skim chocolate milk is available as they are healthier for students.

Motion by Deb Knopf to approve milk bid for 2007-2008 as presented from Pure Dairy, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Absent, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Absent. Motion carried.

- 8.3.5 Consider Island Fuel Bids for 2007-2008 School Year

Motion by Cindy Garrity to award bid for island fuel for 2007-2008 as presented to Brummer Company, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Absent, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Absent. Motion carried.

- 8.3.7 Designate EMC as District's Insurance Carrier

Motion by Brian Goodwin to designate EMC Insurance Company as the District's insurance carrier, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Absent, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Absent. Motion carried.

- 8.3.8 Consider Revising CESA 12 Contract for 2007-2008: Superintendent Kunelius recommends that the Board revise the CESA 12 Contract for 2007-2008 by including grant writer service, early childhood support, and transition support service.

Motion by Deb Knopf to revise CESA 12 Contract for 2007-2008 by including grant writer service, early childhood support, and transition support service, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Absent, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Absent. Motion carried.

9. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

- (1)(c) Administrative Salaries

Motion by Cindy Garrity to adjourn to Executive Session at 7:50 p.m. in accordance with Wisconsin Statutes 19.85, second by Deb Knopf. Motion carried.

Minutes of Executive Session are withheld as confidential.

10. Reconvene in open session to act on any items from executive session if necessary.

Motion by Deb Knopf to approve compensation for administration and support staff as discussed, second by Brian Goodwin. Motion carried.

11. Adjournment

Motion by Deb Knopf to adjourn meeting at 8:45 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Bob Nelson, President

Approved: _____
Jackie Merila, Clerk