

**School District of Bayfield
Notice of Board of Education Meeting
Monday, August 13, 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, August 13, 2007, 6:00 p.m., in the Library.
2. Roll call of school board members: School Board members present were Bob Nelson, Jackie Merila, Don Jeffords, Deb Knopf, and Rocky Tribovich.
3. Pledge of Allegiance: The Pledge of allegiance was said.
4. Confirmation of Meeting Posting: Posting locations were read.
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 – July 9, 2007.

Motion by Deb Knopf to approve minutes of July 9, 2007, Regular Board Meeting including executive session as presented, second by Rocky Tribovich. Motion carried.

Cindy Garrity and Brian Goodwin arrived at 6:03 p.m.

7. Communications/Reports:

- 7.1 Board President & Members: Board President Bob Nelson invited Board members to the Staff Breakfast on August 29, 2007, at 8:00 a.m. in the school cafeteria and the Back to School Potluck being held August 29, 2007, 4:30 p.m. – 6:30 p.m. in the school cafeteria.

- 7.1.1 Finance Committee:

Motion by Don Jeffords to receive and place on file minutes from the Finance Committee Meeting held August 9, 2007, as presented, second by Rocky Tribovich. Motion carried.

- 7.1.2 Policy Committee: District Administrator Linda Kunelius informed the Board that she has prepared a draft Indian Policies and Procedures (IPP's) for their consideration. District Administrator Kunelius will share the draft IPP's with the Red Cliff Education Committee at their next meeting in September along with the District's Handbooks. A Policy Committee meeting will be scheduled before the next board meeting.

- 7.1.3 Political Action Committee: Dave Obey will be at an event on Madeline Island.

District Administrator Linda Kunelius updated the Board on her recent trip to Washington D.C. She met with staff at Congressman Obey's and Senator Feingold's office.

- 7.1.4 Negotiations Committee: Waiting to hear from both Associations.

- 7.2 Audience/Written:

- 7.3 Reports:

- 7.3.1 Technology Coordinator:

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

7.3.2 Director of Pupil Services:

Motion by Rocky Tribovich to receive and place on file the Director of Pupil Services report for August as presented, second by Don Jeffords. Motion carried.

7.3.3 Recreation Center Report:

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

7.3.4 Supervisor of Buildings & Grounds

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

7.3.5 Red Cliff Education Committee:

Motion by Deb Knopf to receive and place on file the Red Cliff Education Committee meeting minutes from June 6, 2007 as presented, second by Cindy Garrity. Motion carried.

8. Financial Accounting

8.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 48578 to 48649 as presented, second by Rocky Tribovich. Motion carried.

8.2 Monthly Financial Report:

Motion by Rocky Tribovich to approve monthly financial report for August as presented by Finance Manager Nancy Heaton, second by Jackie Merila. Motion carried.

8.3 Year End Budget Adjustments: District Administrator Linda Kunelius reviewed with the Board the recommended year end budget adjustments for school year 2006-2007.

Motion by Rocky Tribovich to approve year end budget adjustments for school year 2006-2007 as presented, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

9. General Business

9.1 CONSENT AGENDA:

9.1.1 Consider HRA & Flex 125 Contracts: Discussion.

Motion by Rocky Tribovich to approve Health Reimbursement Arrangement (HRA) & Flexible Benefit Cafeteria Plan (Flex 125) by Compensation Consultants, Ltd. as presented by Jon Woolverton, second by Don Jeffords. Motion carried.

9.2 OLD BUSINESS

9.2.1 Discussion on Collaboration Efforts: Discussion. A meeting of District Administrators from Bayfield, South Shore, and Washburn recently met to discuss ways to pool resources. They identified positions that could possibly be shared.

Motion by Rocky Tribovich to direct the Superintendent to develop a 66.30 agreement with the Washburn School District for shared services including IMC/Library, Director of Pupil Services and School Psychology services, second by Jackie Merila. Motion carried.

- 9.2.2 Average Daily Attendance & Truancy: District Administrator Linda Kunelius shared with the Board a publication she recently received at the conference she attended in Washington, D.C. on truancy.
- 9.2.3 Agriscience Program and Charter School: District Administrator Linda Kunelius informed the Board that there is still information being gathered regarding the possibility of a Charter School. Board Member Brian Goodwin strongly encouraged the District's continued exploration of the Charter School. He indicated to the Board that the Charter School has received much support from the Red Cliff community and views this as a way the District and Red Cliff community can collaborate.
- 9.2.4 Review of Technology Education Curriculum: Principal Bob Kent provided the Board with a welding curriculum the he has prepared for Board consideration. Board members commended Principal Bob Kent on the work he did with the welding curriculum. Administration is still reviewing compensation and staffing issues. Board Member Rocky Tribovich suggested the class be scheduled for second semester.
- 9.2.5 Open Enrollment Discussion: District Administrator Linda Kunelius indicated to the Board that the District will continue contacting parents to discuss their concerns. It was indicated that the parents that were sent a survey appreciated being contacted. District Administrator Linda Kunelius stated that the District needs to be responsive to parents concerns.
- 9.2.6 Sesquicentennial Celebration: Board President Bob Nelson indicated that he has contacted the Bayfield Heritage Association requesting they work with the District in discussing possible ways the District could celebrate their Sesquicentennial. Board Member Brian Goodwin stated that this celebration needs to include Red Cliff heritage. District Administrator Linda Kunelius indicated that Lake Superior Magazine contacted her and would like to do an article for the August 2008 edition on the LaPointe Elementary School. She informed them of the District's Sesquicentennial celebration and they may be interested in incorporating this into the article.
- 9.2.7 Consider Windsled Transportation Contract for 2007-2008:

Motion by Deb Knopf to approve Windsled Transportation Contract for 2007-2008 as presented, second by Don Jeffords. Discussion. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-No, Brian Goodwin-No, and Don Jeffords-No. Motion carried.

- 9.2.8 Consider Madeline Island Ferry Line Bid for the 2007-2008 School Year: Appreciation is extended to the Madeline Island Ferry Line for not increasing their fees for three years.

Motion by Rocky Tribovich to approve Madeline Island Ferry Line bid for 2007-2008 as presented and extended the District's appreciation to the Madeline Island Ferry Line for not increasing their fees for three years, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

- 9.2.9 CESA Contract-Consider Reinstatement of Participation in Vocational Education Consortium (Carl Perkins)

Motion by Rocky Tribovich to approve reinstatement of Participation in Vocational Education Consortium (Carl Perkins) for school year 2007-2008, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

9.3 NEW BUSINESS

- 9.3.1 Consider Snow Removal Bids for the 2007-2008 School Year: Board Member Don Jeffords commended Steve Dunn for saving the District \$9,000.00 last year by scheduling for custodians and overtime.

Motion by Rocky Tribovich to approve snow removal bid from Dunn Trucking for school year 2007-2008 as presented, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

- 9.3.2 Consider Student Built Cabin Bids

Motion by Rocky Tribovich to award bid for student built cabin from Rainer Einsmann in the amount of \$2,212.00, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

- 9.3.3 Consider Call for Bids of 12' x 24' Building

Motion by Rocky Tribovich to approve call for bids of 12' x 24' building, set minimum bid at \$2,500.00, require 25% bid deposit (25% of bid submitted) due at time of bid submission, and a removal deadline date of October 15, 2007. If building is not removed from school property by October 15, 2007, bid will be revoked, the 25% bid deposit will be forfeited, and the District will rebid the building, second by Don Jeffords. Motion carried.

- 9.3.4 Consider Capital Improvement Funds to Recreation Center

Motion by Rocky Tribovich to approve the \$40,000 appropriation toward the operation and repairs of the Recreation Center as expenses are incurred, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

- 9.3.5 Consider Associated Bank Request

Motion by Don Jeffords to grant permission to Associated Bank, soon to become Chippewa Valley Bank, to use our school logo on checks to be made available to customers, second by Cindy Garrity. Motion carried. One abstention.

- 9.3.6 Approve Karen Boutin Co-Curricular Contract

Motion by Rocky Tribovich to approve Athletic Director Contract for Karen Boutin, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

- 9.3.7 Consider Letter of Resignation:

Motion by Deb Knopf to approve letter of resignation from Joe Pascale effective August 1, 2007, second by Cindy Garrity. Motion carried.

- 9.3.8 Consider Approval of Technology Plan for 2007-2010

Motion by Don Jeffords to approve Technology Plan for 2007-2010 as presented, second by Deb Knopf. Motion carried.

9.3.9 Consider Approval of Indian Policies & Procedures (IPP)

Motion by Don Jeffords to grant preliminary approval of Policy 811 – Indian Involvement Policy and Procedures, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

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

(1)(c) Review Acquisition of School Property by Employee

Motion by Rocky Tribovich to adjourn to Executive Session at 7:23 p.m. in accordance with Wisconsin Statutes 19.85, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes; Brian Goodwin-Yes; Don Jeffords-Yes; Deb Knopf-Yes; Jackie Merila-Yes; Bob Nelson-Yes; and Rocky Tribovich-Yes. Motion carried.

Minutes of Executive Session are withheld as confidential.

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

11. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 8:00 p.m., second by Deb Knopf. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Bob Nelson, President

Approved: _____
Jacqueline Merila, Clerk