

**School District of Bayfield
Notice of Board of Education Meeting
Monday, February 11, 2008**

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, February 11, 2008, 7:25 p.m., at the Red Cliff Bingo Hall.
2. Roll call of school board members: School Board members present were Bob Nelson, Jackie Merila, Don Jeffords, Cindy Garrity, Brian Goodwin, Deb Knopf, 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 Rocky Tribovich to approve agenda as presented, second by Don Jeffords. Motion carried.

6. Approval of School Board Minutes – January 14, 2008.

Motion by Brian Goodwin to approve minutes of January 14, 2008, Regular Board Meeting including executive session as presented, second by Rocky Tribovich. Motion carried.

7. Communications/Reports:

7.1 Board President & Members:

- 7.1.1 Finance Committee: Update given by Finance Committee member Don Jeffords.

Motion by Rocky Tribovich to receive and place on file the Finance Committee meeting minutes from February 7, 2008 as presented, second by Brian Goodwin. Motion carried.

- 7.1.2 Policy Committee: Update given by Superintendent Kunelius.

Motion by Jackie Merila to receive and place on file the Policy Committee meeting minutes from February 7, 2008 as presented, second by Deb Knopf. Motion carried.

- 7.1.3 Political Action Committee: Nothing to report.

- 7.1.4 Negotiations Committee: Next meeting has been scheduled for March 11.

7.2 Audience/Written: None

7.3 Reports:

- 7.3.1 Athletic Director:

Motion by Rocky Tribovich to receive and place on file the Athletic Director report for February as presented, second by Don Jeffords. Motion carried.

7.3.2 Technology Coordinator:

Motion by Deb Knopf to receive and place on file the Technology Coordinator report for February as presented, second by Jackie Merila. Motion carried.

7.3.3 K-8 Principal: Inclement weather school closing discussed. Board requested a follow-up at their next meeting on Poverty Training.

Motion by Cindy Garrity to receive and place on file the K-8 Principal report for February as presented, second by Jackie Merila. Motion carried.

7.3.4 9-12 Principal:

Motion by Deb Knopf to receive and place on file the 9-12 Principal report for February as presented, second by Rocky Tribovich. Motion carried.

7.3.5 Director of Pupil Services:

Motion by Jackie Merila to receive and place on file the Director of Pupil Services report for February as presented, second by Don Jeffords. Motion carried.

7.3.6 Recreation Center:

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

7.3.7 Supervisor of Buildings & Grounds

Motion by Don Jeffords to receive and place on file the Supervisor of Buildings & Grounds report for February as presented, second by Rocky Tribovich. Motion carried.

7.3.8 Red Cliff Education Committee: No report.

8. Financial Accounting

8.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 49666 to 49867 as presented, second by Cindy Garrity. Motion carried.

8.2 Monthly Financial Report: Letter from EMC Insurance Company regarding the proposed sauna construction discussed. Consensus of the Board to forward this proposal to the Buildings & Grounds Committee for further investigation.

Motion by Don Jeffords to approve monthly financial report for February as presented by Finance Manager Nancy Heaton, second by Rocky Tribovich. Motion carried.

9. General Business

9.11 UNFINISHED BUSINESS

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

Superintendent Kunelius is seeking staff input on needs of the District, examining enrollment projections, and completing a budget forecast for the next five years.

Brian Goodwin left at 8:05 p.m.

- 9.1.2 Sesquicentennial Celebration: Next meeting scheduled for Thursday, February 14 at 4:00 p.m.
- 9.1.3 Consider Approval of Second Reading of Policies 671.2-Mileage Reimbursement; 671.3-Meal and Lodging Reimbursement; 161.1-Board Member Requests for Materials; 442-Pupil Contact with Law Enforcement Agencies; 456-Reporting Child Abuse; 187-Exhibit 1-Citizen Comments; 185.3-Negotiations Committee.

Motion by Don Jeffords to approve second reading of policies 671.2-Mileage Reimbursement; 671.3-Meal and Lodging Reimbursement; 161.1-Board Member Requests for Materials; 442-Pupil Contact with Law Enforcement Agencies; 456-Reporting Child Abuse; 187-Exhibit 1-Citizen Comments; 185.3-Negotiations Committee as presented, second by Jackie Merila. Motion carried.

9.2 NEW BUSINESS

- 9.2.1 Consider Adjusting Substitute Support Staff Rate of Pay:

Motion by Rocky Tribovich to table increase in hourly wage for substitute support staff, second by Cindy Garrity. Motion carried.

- 9.2.2 Consider Youth Risk Behavior Survey

Motion by Rocky Tribovich to approve Youth Risk Behavior Survey as presented, second by Don Jeffords. Motion carried.

- 9.2.3 Consider Bus Replacement Proposal

Motion by Don Jeffords to approve the purchase of a 2008 Blue Bird All American FE 66 + 1 wheel chair passenger bus from Wisconsin Bus Sales, LLC, in the amount of \$82,800, to investigate further in the spring on the replacement of the bus for the LaPointe Elementary School, and to place the 2000 Thomas lift bus out on bids, 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 Review Hillyard Study: Hillyard Study reviewed. Superintendent Kunelius will explore other study options.
- 9.2.5 Consider Letter of Resignation: Marilyn Larsen was in attendance and received a standing ovation from the audience for her years of service to the District and her dedication to the education of children.

Motion by Don Jeffords to approve letter of resignation from second grade teacher Marilyn Larsen effective the end of this school year with regret and appreciation for her years of service to the District, second by Cindy Garrity. Motion carried.

9.2.6 Consider Assistant Middle School Girls Volleyball Coach Recommendation

Motion by Rocky Tribovich to approve Michelle Basina as the Assistant Middle School Girls Volleyball Coach pending favorable background check, second by Jackie Merila. Motion carried.

Superintendent Kunelius reminded the Negotiations Committee of the scheduled meeting for Wednesday, February 13, at 7:00 p.m. She also reminded Board members of the Special Board Meeting scheduled for Thursday, February 14 at 6:00 p.m.

10. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 8:39 p.m., second by Jackie Merila. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk