

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, December 10, 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, December 10, 2007, 6:00 p.m., in the school library.

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

Absent & Excused: Cindy Garrity, Don Jeffords, and Rocky Tribovich.

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

4. Confirmation of Meeting Posting: Posting locations identified.

5. Approval of the Agenda

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

6. Approval of School Board Minutes – November 12, 2007.

**Motion by Deb Knopf to approve minutes of November 12, 2007, Regular Board Meeting as presented, second by Jackie Merila. Motion carried.**

7. Communications/Reports:

7.1 Board President & Members:

7.1.1 Finance Committee:

Rocky Tribovich arrived at 6:07 p.m.

**Motion by Brian Goodwin to approve and place on file the Finance Committee Meeting minutes as presented, second by Rocky Tribovich. Motion carried.**

7.1.2 Policy Committee

**Motion by Deb Knopf to approve and place on file the Policy Committee Meeting minutes as presented which includes policies for first reading, second by Rocky Tribovich. Motion carried.**

7.1.3 Political Action Committee:

7.1.4 Negotiations Committee: Update given by Superintendent Kunelius. Chequamegon United Teachers (CUT) has indicated their desire to begin negotiations. Board identified January 15 or January 28 at 6:00 p.m. as possible dates to meet.

Board requested Superintendent Kunelius send another letter to the Bayfield Education Association (BEA) indicating the Boards desire to begin negotiations.

7.2 Audience/Written:

Letter from Chippewa Valley Bank regarding checkbook cover with school logo.

Thank you note to Board from Art Hay for the sack lunch provided to the teaching staff prior to the Parent/Teacher Conferences on November 13.

7.3 Reports:

7.3.1 Athletic Director

**Motion Rocky Tribovich to receive and place on file the Athletic Director report for December as presented, second by Brian Goodwin. Motion carried.**

7.3.2 Technology Coordinator

**Motion by Deb Knopf to receive and place on file the Technology Coordinator report for December as presented, second by Rocky Tribovich. Motion carried.**

7.3.3 K-8 Principal

**Motion by Rocky Tribovich to receive and place on file the K-8 Principal report for December as presented, second by Jackie Merila. Motion carried.**

7.3.4 9-12 Principal: Attendance issues discussed.

**Motion by Deb Knopf to receive and place on file the 9-12 Principal report for December as presented, second by Jackie Merila. Motion carried.**

7.3.5 Recreation Center

**Motion by Rocky Tribovich to receive and place on file the Recreation Center report for December as presented, second by Brian Goodwin. 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 December as presented, second by Brian Goodwin. Motion carried.**

7.3.7 Red Cliff Education Committee: Impact Aid Hearing scheduled for January 17, 2008 at 6:00 p.m. at the Red Cliff Bingo Hall.

**Motion by Rocky Tribovich to receive and place on file the Red Cliff Education Committee meeting minutes from October 10, 2007 as presented, second by Jackie Merila. Motion carried.**

**Motion by Rocky Tribovich to receive and place on file the Red Cliff Education Committee meeting minutes from November 7, 2007 as presented, second by Jackie Merila. Motion carried.**

8. Financial Accounting

8.1 Approval of Vouchers

**Motion by Deb Knopf to approve voucher numbers 49310 to 49442 as presented, second by Rocky Tribovich. Motion carried.**

8.2 Monthly Financial Report

**Motion by Rocky Tribovich to approve monthly financial report for December as presented by Finance Manager Nancy Heaton, second by Brian Goodwin. 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

Superintendent Kunelius reported the work groups are meeting and has received feedback from some of the groups. Board indicated their desire to have some recommendations to consider from the work groups. Superintendent Kunelius will keep the Board informed of their progress. There is a total of 46 staff and community members who have volunteered to serve on the various work groups.

9.1.2 Sesquicentennial Celebration: The District has received a response from WASB Executive Director John Ashley. He will be joining us on May 1 for the Special Board Meeting. A Sesquicentennial Committee has been formed and will be planning activities.

9.1.3 Discussion of Intergovernmental Agreement with NWECS

**Motion by Rocky Tribovich to approve the Intergovernmental Agreement with NWECS as presented, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Absent, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Absent. Motion carried.**

9.1.4 Consider 2<sup>nd</sup> Reading of Policy #330-Curriculum Development; Policy 330 Rule; Policy 330 Exhibit 1; Policy 330 Exhibit 2; Policy #171-Regular Board Meetings; Policy #171.1-Public Notification of Board Meetings; Policy #171.2-Agenda Preparation and Dissemination; Policy #171.2-Exhibit-Agenda Format; Policy #172-Special Board Meetings; Policy #173-Executive Sessions; Policy #181, Rules of Order; Policy #182, Quorum; Policy #181.1-Item Reconsideration (New Policy); Policy #183-Voting Method; and Policy #187-Public Participation at Board Meetings

**Motion by Rocky Tribovich to approve 2<sup>nd</sup> reading of polices as presented, second by Jackie Merila. Motion carried.**

## 9.2 NEW BUSINESS

9.2.1 Consider Renewal of Retainer Agreement with Weld, Riley, Prens and Ricci

**Motion by Rocky Tribovich to approve renewal of Retainer Agreement with Weld, Riley, Prens, Option C, for 2008, second by Brian Goodwin. Roll Call Vote: Cindy Garrity-Absent, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Absent. Motion carried.**

9.2.2 Consider 4<sup>th</sup>/5<sup>th</sup> Grade ½ Time Teacher Recommendation

**Motion by Rocky Tribovich to approve the recommendation to hire Paula Lundberg for the 4<sup>th</sup>/5<sup>th</sup> Grade ½ time teaching position, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Absent, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Absent. Motion carried.**

9.2.3 Consider Contracting for 2007-2008 School Year Audit

**Motion by Rocky Tribovich to contract with Maitland, Singler & Van Vlack, S.C. to conduct the 2007-2008 school year audit, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Absent, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Absent. Motion carried.**

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

(1)(c) Board/Superintendent Evaluation

**Motion by Rocky Tribovich to adjourn to Executive Session at 7:20 p.m. in accordance with Wisconsin Statute 19.85 (1)(c), consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, second by Brian Goodwin. Roll Call Vote: Cindy Garrity-Absent, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Absent. Motion carried.**

Minutes of Executive Session are withheld as confidential.

11. Reconvene in open session to act on any items from executive session if necessary. The meeting reconvened at 8:26 p.m.

12. Adjournment

**Motion by Deb Knopf to adjourn meeting at 8:26 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