

**School District of Bayfield
Notice of Board of Education Meeting
Monday, March 10, 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 Robert Nelson on Monday, March 10, 2008, 6:00 p.m., in the school library.

2. Roll call of school board members: School Board members present were Robert Nelson, Don Jeffords, Cindy Garrity (joined meeting 6:30), Brian Goodwin and Deb Knopf.

Absent & Excused: Jackie Merila and Rocky Tribovich.

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

4. Confirmation of Meeting Posting: Mary Meierotto confirmed postings.

5. Approval of the Agenda

Motion by Don Jeffords to approve agenda as presented, second by Deb Knopf. Motion carried.

6. Approval of School Board Minutes – February 11 and February 14, 2008.

Motion by Don Jeffords to approve minutes of February 11, 2008 Impact Aid Hearing as presented, second by Brian Goodwin. Motion carried.

Motion by Don Jeffords to approve minutes of February 11, 2008 Regular Board Meeting as presented, second by Brian Goodwin. Motion carried.

Motion by Don Jeffords to approve minutes of February 14, 2008 Special Board Meeting as presented, including executive session, second by Brian Goodwin. Motion carried.

7. Communications/Reports: Board Member Deb Knopf commented on how well done the New York Times article and slide show on the Windsled operation and School District of Bayfield were. Superintendent Kunelius added she received another telephone call from CBS Nightly News who were interested in doing a story on the windsled.

7.1 Board President & Members:

7.1.1 Finance Committee: Superintendent Kunelius clarified the impact aid voucher came to the District at a higher rate because the lot % was increased from 90% to 120% and the attendance ratio are now set at a state negotiated rate.

Motion by Brian Goodwin to receive and place on file the Finance Committee Meeting minutes from March 6, 2008 as presented, second by Deb Knopf. Motion carried.

7.1.2 Policy Committee: Board Member Don Jeffords said the committee was ready to move forward with many policies this evening. Superintendent Kunelius thanked Nancy Heaton for the fine job putting together the Excel spreadsheet along with board policy for staff travel expenses.

Motion by Deb Knopf to receive and place on file the Policy Committee Meeting minutes from March, 6, 2008 as presented, second by Don Jeffords. Motion carried.

- 7.1.3 Political Action Committee: Nothing to report.
- 7.1.4 Negotiations Committee: Superintendent Kunelius reported support staff negotiators are meeting Tuesday, March 11. Teacher negotiations will begin Thursday, March 13 with another meeting scheduled the following week.
- 7.2 Audience/Written: Tech Education teacher David Doering displayed two commemorative banners to the Board and audience. One banner was for 1st Place at the Midwest Iowa Electrathon in 2003, the other from the 2006 Wisconsin Electrathon Grand Champions. Both banners will be housed in the LRC. David Doering also displayed a sign that he proposed be posted at the beginning edges of our communities and townships. The sign reads "Home of the 2006 Wisconsin Electrathon Grand Champions."

Recreation Center Manager Scott Armstrong said he will be talking with the buildings and grounds committee within the next two to three weeks to propose the idea of a Skate Park next to the recreation center building. Scott gave several reasons why this would be a good spot. The Skate Park would not be close to businesses or homes, it is near the beach and the Recreation Center which are also recreation facilities and the Recreation Center is open until 8:00 p.m. in case of an injury. Scott received two bids for insurance ranging from \$700 - \$1500. Kenny Dobson has been consulted as a construction facilitator to build a portable Skate Park. The cost could range from \$5,000 to \$10,000.

- 7.3 Reports:
 - 7.3.1 Athletic Director:
 - 7.3.2 Technology Coordinator:
 - 7.3.3 K-8 Principal:
 - 7.3.4 9-12 Principal:
 - 7.3.5 Director of Pupil Services: Superintendent Kunelius reiterated Sandy Raspotnik's discussion in her report of the effectiveness of Peacemaking Circles asking Sandy to contact facilitators who could offer training to the staff and community members.
 - 7.3.6 Recreation Center:
 - 7.3.7 Supervisor of Buildings & Grounds
 - 7.3.8 Red Cliff Education Committee: No minutes.

Motion by Don Jeffords to receive and place on file Reports 7.3.1 through 7.3.7 as presented, second by Brian Goodwin. Motion carried.

8. Financial Accounting

- 8.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 49868 to 50036 as presented, second by Don Jeffords. Motion carried.

- 8.2 Monthly Financial Report:

Motion by Don Jeffords to approve monthly financial report for March 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: Achievement, Attendance & Behavior, School Finance & Strategic Planning, Cultural Diversity, Open Enrollment, Special Education Disproportionality, Parent/Community Involvement, School Climate.

Board Member Deb Knopf asked if the school could be more public about all of the good things that are happening. Superintendent Kunelius is working on a newsletter separate from the “Septentrion” that would be sent out to all District residents.

Superintendent Kunelius reported on the success of the In-service training facilitated by Dr. Joynt on Friday, March 7. There were 66 participants engaged in budget planning, including enhancements and efficiencies for the District.

Superintendent Kunelius also reported ten participants are interested in participating in an Earth Partnership with UW-Madison. A two week Institute is taking place in Madison during July.

- 9.1.2 Sesquicentennial Celebration: The 150th birthday of the School District of Bayfield is May 1. President Bob Nelson asked that a Special Board Meeting be held May 1st as part of the celebration. The time of the meeting is to be announced later. The birthday celebration will be two to three days and include an open house. Among the guests are John Ashley, Michael Stevens and Elizabeth Burmaster. Invitations are being sent locally to tribal officials and members and Town and City Board members.

Motion by Don Jeffords to receive and place on file the Sesquicentennial Committee Meeting minutes from February 14, 2008, and proposal for the Sesquicentennial Birthday celebration May 1, second by Cindy Garrity. Motion carried.

- 9.1.3 Consider Second Reading of Policies 150 Board Duties and Powers; 153 Evaluation of Board of Education Operations; 153.1 Evaluation of Board of Education Operational Procedures; 153.2 Board Evaluation Form; 153.3 Board of Education Personal Self-Evaluation; 385 Internet Safety and Acceptable Use; 385-Rule-Internet Safety and Acceptable Use; 385-Exhibit 1 Staff Acceptable Use Agreement for Network Resources; 385-Exhibit 2 Staff Computer Resource Usage Agreement.

Motion by Brian Goodwin to approve second reading of Policies 150 Board Duties and Powers; 153 Evaluation of Board of Education Operations; 153.1 Evaluation of Board of Education Operational Procedures; 153.2 Board Evaluation Form; 153.3 Board of Education Personal Self-Evaluation; 385 Internet Safety and Acceptable Use; 385-Rule-Internet Safety and Acceptable Use; 385-Exhibit 1 Staff Acceptable Use Agreement for Network Resources; 385-Exhibit 2 Staff Computer Resource Usage Agreement, second by Cindy Garrity. Motion carried.

9.2 NEW BUSINESS

- 9.2.1 Overview of Poverty Training: Principal Michael Malyuk prepared a summary of the poverty training at the request of the Board.

Motion by Don Jeffords to receive and place on file, second by Brian Goodwin. Motion carried.

- 9.2.2 Consider Approval of Teacher Contract Offers for 2008-2009

Motion by Don Jeffords to approve Teacher Contract Offer list for 2008-2009 as presented, second by Cindy Garrity. Motion carried.

9.2.3 Consider Head Boys Baseball Coach Recommendation

Motion by Deb Knopf to approve Harold Leask, Jr. as the Head Boys Baseball Coach as recommended, second by Cindy Garrity. Motion carried.

9.2.4 Consider Assistant Boys Baseball Coach Recommendation, Darryl Penner

9.2.5 Consider Head Girls Soccer Coach Recommendation, Mark O'Neill

9.2.6 Consider Assistant Girls Soccer Coach Recommendation, Rick Erickson

Motion by Cindy Garrity to approve 9.2.4 through 9.2.6 as recommended, second by Brian Goodwin. Motion carried.

9.2.7 Consider 66.0301 Resolution – Nursing Grant

Motion by Brian Goodwin to approve the 66.0301 Cooperative Nursing Grant Resolution as presented, second by Don Jeffords. Motion carried.

9.2.8 CESA 12 Contract – Intent to Renew: Superintendent Kunelius presented a preliminary contract of services based on services the District is currently receiving. There is a 3.8% increase in the cost for services.

Motion by Deb Knopf to approve CESA contract and intent to renew contract, second by Cindy Garrity. Motion carried.

9.2.9 Consider Ritland Design Study

Motion by Don Jeffords to consider Ritland Design study and not to exceed \$2,000, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes, Robert Nelson-Yes, Deb Knopf-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

9.2.10 Consider Resolution Authorizing the Adoption of the School District of Bayfield's 403(b) Plan for Employee Tax–Sheltered Annuities

Motion by Deb Knopf to approve Resolution Authorizing the Adoption of the School District of Bayfield's 403(b) Plan for Employee Tax–Sheltered Annuities as presented, second by Cindy Garrity. Motion carried.

9.2.11 Consider Adopting Revised Special Education Policies & Procedures: Superintendent Kunelius advised that this was unusual. Special Education Policies and Procedures have to be in compliance with State and Federal regulations.

Motion by Don Jeffords to adopt the revised Special Education Policies & Procedures as presented, second by Brian Goodwin. Motion carried.

9.2.12 Consider Approval of 2008-2009 School Year Calendar

Motion by Don Jeffords to approve the 2008-2009 school year calendar as presented, second by Cindy Garrity. Motion carried.

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

- (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Placement of Student.
- (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Consideration of Continued Employment for the 2008-2009 School Year.

Motion by Don Jeffords to adjourn to Executive Session at 7:30 p.m. in accordance with Wisconsin Statutes 19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Placement of Student and (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Consideration of Continued Employment for the 2008-2009 School Year, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Y, Robert Nelson-Y, Deb Knopf-Y, Brian Goodwin-Y, and Don Jeffords-Y. 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 8:23 p.m.

Motion by Don Jeffords to accept letter of resignation from Deb McRoberts, second by Deb Knopf. Motion carried.

12. Adjournment

Motion by Don Jeffords to adjourn meeting at 8:30 p.m., second by Deb Knopf. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk