

**School District of Bayfield
Notice of Board of Education Meeting
Monday, January 12, 2009**

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, January 12, 2009, 6:02 p.m., in the school library.

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

Absence & Excused: Rocky Tribovich.

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

4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

5. Approval of the Agenda

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

6. Approval of School Board Minutes – December 8, 2008.

Motion by Don Jeffords to approve minutes of December 8, 2008, Regular Board Meeting as presented, second by Brian Goodwin. Motion carried.

7. Communications/Reports: Thank you note from the Julie Brusegaard family.

7.1 Board President & Members

7.1.1 Finance Committee

Motion by Brian Goodwin to receive and place on file the Finance Committee minutes from January 8, 2009 as presented, second by Jackie Merila. Motion carried.

7.1.2 Policy Committee: No meeting held this month.

7.1.3 Political Action Committee: President Bob Nelson informed the Board that he would like to get more actively involved with the Political Action Committee. He requested that he be removed from the Negotiations Committee so he is able to spend more time on political issues. President Bob Nelson suggested that Board Member Cindy Garrity attend scheduled negotiation sessions at the Wisconsin Association of School Boards (WASB) Convention in Milwaukee this month and replace him on the Negotiations Committee. It was the consensus of the Board to support this appointment.

7.1.4 Negotiations Committee: Initial contacts with union have been made to begin negotiations.

7.2 Audience/Written: None

7.3 Reports

7.3.1 EURO Curriculum and Plan Presentation: Presentation given by Teresa de Venecia, CESA 12 Curriculum Director, on the purpose of the Educationally United Regional Objectives (E.U.R.O.)

- 7.3.2 Athletic Director
- 7.3.3 Technology Coordinator
- 7.3.4 K-8 Principal
- 7.3.5 9-12 Principal
- 7.3.6 Director of Pupil Services
- 7.3.7 Recreation Center
- 7.3.8 Supervisor of Buildings & Grounds
- 7.3.9 Red Cliff Education Committee

Special thank you to Mary Meierotto for the work she has done on the breakfast program.

Motion by Don Jeffords to receive and place on file reports 7.3.2 through 7.3.8 as presented, second by Deb Knopf. Motion carried.

Motion by Don Jeffords to table agenda item 7.3.9, Red Cliff Education Committee, second by Cindy Garrity. Motion carried.

Rocky Tribovich arrived at 6:43 p.m.

8. Financial Accounting

8.1 Approval of Vouchers

Motion by Deb Knopf to approve voucher numbers 51729 to 51891 as presented totaling \$356,632.13, 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.

8.2 Monthly Financial Report

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

9. General Business

9.1 UNFINISHED BUSINESS

- 9.1.1 Discussion of 2008-2009 Priorities: Achievement, Attendance, Relationships, Wellness and Nutrition, Telling Our Story, and School Climate. Update on priorities given by Superintendent Kunelius. Administrative Reports are being reported by Board priorities.
- 9.1.2 Sesquicentennial Celebration: A scheduled celebration is being planned for the 150th day of the 150th year.
- 9.1.3 Audit Report – Opportunity for Comments or Questions: Board Member Rocky Tribovich indicated that the report prepared by Maitland, Singler & Van Vlack, S.C. was a good report.

Motion by Rocky Tribovich to approve audit report as presented, second by Don Jeffords. Motion carried.

9.2 NEW BUSINESS

- 9.2.1 Consider Student Built Shed Bids

Motion by Rocky Tribovich to award bid to Evan Erickson for Shed #1 in the amount of \$1,007.00 and to award bid to Chris Bardon for Shed #2 in the amount of \$720.00, 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.

9.2.2 Johnson O'Malley Update: No funds were appropriated in this years budget to support wages for the tutor positions for the remainder of this school year. Funds to support these positions next year is unsure at this time.

9.2.3 Windsled Transportation Discussion: Discussion on windsled transportation issues. Superintendent Kunelius was instructed by the Board to the following: 1.) Explore the feasibility of the District to purchase its own windsled or hovercraft; 2.) Complete an analysis of technology needs for the LaPointe Elementary School; 3.) Conduct a review of our student supervision plan; 4.) Complete a fund balance analysis specific to the windsled revenue and expenses; 5.) Request a copy of all policies and procedures in place for the operation of the windsled. Board Member Rocky Tribovich stated for the record that in no way does this have any reflection on Arnie Nelson or Ron Nelson's operation ability or concern for safety.

9.2.4 Consider Acceptance of Sponsorship & Donation of 8 Batteries from Optima Batteries.

Motion by Don Jeffords to approve sponsorship & donation of 8 batteries from Optima Batteries, second by Rocky Tribovich. Motion carried.

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

(1)(a), (b) and (c) Consider the employment status and dismissal of a public employee over which the governmental body has jurisdiction or exercises responsibility, to deliberate and take action regarding the same.

(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 - Consider Enrollment Request from Student Expelled from Other District.

Motion by Rocky Tribovich to adjourn to Executive Session at 8:23 p.m. in accordance with Wisconsin Statutes 19.85, second by Brian Goodwin. 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.

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 9:10 p.m.

12. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 9:10 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk