

**School District of Bayfield  
Special Board of Education Meeting  
July 3, 2008**

1. Call to Order: The special school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Bob Nelson on Thursday, July 3, 2008 at 7:30 a.m. in the Administrative Conference Room.

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

Absent & Excused: Brian Goodwin & Rocky Tribovich.

3. Pledge of Allegiance

4. 2008-2009 Budget Hearing: Superintendent Kunelius presented the 2008-2009 proposed budget to the Board. Discussion followed.

Rocky Tribovich arrived at 7:45 a.m.

Consensus of Board to move forward with the 2008-2009 proposed budget as presented.

5. Consider Gifted & Talented Coordinator Recommendation.

**Motion by Rocky Tribovich to approve the recommendation to hire Leon Filipczak to fill the position of Gifted and Talented Coordinator beginning with the 2008-2009 school year, second by Don Jeffords. Motion carried.**

6. Consider Middle School Science Teacher Recommendation.

**Motion by Rocky Tribovich to approve the recommendation to hire Beth Hoagland to fill the Middle School Science Teacher vacancy beginning with the 2008-2009 school year, second by Jackie Merila. Motion carried.**

7. Consider Letter of Resignation.

**Motion by Don Jeffords to accept letter of resignation from School Nurse Tina Hagstrom, second by Cindy Garrity. Motion carried.**

8. Adjournment.

**Motion by Rocky Tribovich to adjourn meeting at 8:32 a.m., second by Jackie Merila. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
Robert J. Nelson, President

Approved: \_\_\_\_\_  
Jacqueline Merila, Clerk