

**School District of Bayfield  
Special Board of Education Meeting  
April 29, 2009**

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 Wednesday, April 29, 2009 at 4:00 p.m. in the Administrative Conference Room.

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

Also present: Linda Kunelius, Steve Dunn and Nancy Heaton.

Jackie Merila arrived at 4:10 p.m.

Superintendent Kunelius verified that the meeting had been posted in accordance with state statutes.

3. Pledge of Allegiance.

Board President Bob Nelson opened discussion of winter transportation and presented information and clarification of a cost comparison that had been prepared by administration and reviewed by the Finance Committee. After review, the number of daily trips was increased and the figures were adjusted.

**Motion by Brian Goodwin to purchase an airboat, second by Don Jeffords. Roll call vote: Jackie Merila-Yes; Don Jeffords-Yes; Rocky Tribovich-Yes; Cindy Garrity-Yes; Deb Knopf-No; Brian Goodwin-Yes; Bob Nelson-Yes. Motion carried.**

4. Adjournment.

**Motion by Rocky Tribovich to adjourn meeting, second by Jackie Merila. Motion carried.**

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Linda Kunelius  
Acting Recording Secretary

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

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