

**School District of Bayfield
Special Board of Education Meeting
June 19, 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 Friday, June 19, 2009 at 7:30 a.m. in the Superintendent's Office.

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

Absent & Excused: Brian Goodwin and Rocky Tribovich

3. Pledge of Allegiance.

4. Consider Special Education Teacher Recommendation

Motion by Don Jeffords to approve recommendation to hire Jason Maloney for the Special Education teacher vacancy beginning with the 2009-2010 school year, second by Cindy Garrity. Motion carried. Roll Call Vote: Bob Nelson - Yes; Deb Knopf - Yes; Brian Goodwin - abstain; Jackie Merila - Yes; Rocky Tribovich - absent; Don Jeffords - Yes; Cindy Garrity - Yes. Motion carried.

Brian Goodwin arrived at 7:34 a.m.; Rocky Tribovich arrived at 7:38 a.m.

5. Grant Update: Superintendent Kunelius informed the Board that the District was recently notified we will be receiving a Literacy through School Libraries Grant in the amount of \$209,838.00. Board was also informed of the water damage in the library.

6. Approval of Grant & Activities Coordinator Position

Motion by Don Jeffords to approve the Grant & Activities Coordinator position, second by Cindy Garrity. Roll Call Vote: Bob Nelson - Yes; Deb Knopf - Yes; Brian Goodwin - Yes; Jackie Merila - Yes; Rocky Tribovich - Yes; Don Jeffords - Yes; Cindy Garrity - Yes. Motion carried.

7. Windsled: Discussion.

Motion by Rocky Tribovich to approve recommendation of the Finance Committee to appoint two board members, two representatives from the Town of LaPointe, and Gary Russell to serve on a committee to negotiate Winter Transportation contract for the 2009-2010 school year, second by Don Jeffords. Roll Call Vote: Bob Nelson - Yes; Deb Knopf - Yes; Brian Goodwin - Yes; Jackie Merila - Yes; Rocky Tribovich - Yes; Don Jeffords - Yes; Cindy Garrity - Yes. Motion carried.

Bob Nelson and Rocky Tribovich will serve on the committee to negotiate the Winter Transportation Contract for the 2009-2010 school year as representatives from the Board of Education.

8. Adjournment.

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

The meeting was adjourned at 8:19 a.m.

Respectfully submitted,

Linda Weber
Acting Recording Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk