

**School District of Bayfield
Notice of Board of Education Meeting
Monday, September 14, 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, September 14, 2009, 6:00 p.m., in the LaPointe Elementary School gymnasium.

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

Absent and Excused:

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 Don Jeffords to approve agenda as presented, second by Cindy Garrity. Motion carried.

6. Approval of School Board Minutes – August 10, August 26, and August 27, 2009.

Motion by Deb Knopf to approve minutes of August 10, August 26, and August 27, 2009 as presented, second by Jackie Merila. Motion carried.

7. Communications/Reports:

7.1 Board President & Members: Board President Bob Nelson thanked those in attendance this evening for coming.

7.1.1 Finance Committee: No minutes submitted.

7.1.2 Policy Committee: Minutes of September 10, 2009 Policy Committee Meeting distributed to board members.

7.1.3 Political Action Committee: Nothing to report

7.1.4 Negotiations Committee: Letter received from the Bayfield Education Association (BEA) indicated they will be ready to begin negotiations the end of October 2009. BEA is putting the final touches on their proposal.

7.2 Audience/Written: BEA Representative Art Hay reported BEA issues of concern.

Lori Heckman, member of the Chequamegon United Teachers (CUT), indicated to the board that at the present time, no CUT officers have been elected. They will be meeting in October and will elect new officers at that time. Request the board table the Memorandum of Understanding prepared for Linda Weber until CUT Union members have an opportunity to vote on the memorandum of understanding.

Jeff Theune thanked the board for their hard work in working through the Windsled Contract.

Beth Griggs thanked the board for coming this evening. She also indicated there were a number of errors in the student handbooks.

Anne Sullivan also indicated a number of errors in the handbooks and that she does not support moving 6th grade to the elementary.

7.3 Reports

- 7.3.1 District Administrator Report
- 7.3.2 Athletic Director Report
- 7.3.3 K-5 Principal Report
- 7.3.4 6-12 Principal Report
- 7.3.5 Director of Pupil Services Report
- 7.3.6 Recreation Center Report
- 7.3.7 Supervisor of Buildings & Grounds Report
- 7.3.8 Red Cliff Education Committee

Motion by Deb Knopf to receive and place on file reports 7.3.1 through 7.3.8 as presented with changes to items 7.3.2 and 7.3.3, second by Jackie Merila. Motion carried.

Board member Don Jeffords inquired as to how things were going as a result of the restructuring. Principal Kent indicated that it is definitely busier and more work for him. The students and staff have been great during this transition time. Principal Everhart indicated the same and felt that it was going well.

Audience member George Shapiro was recognized by President Nelson. Mr. Shapiro was interested in knowing why Principal Kent was so much busier now than he was before. Principal Kent responded that because of the restructuring, the number of students and staff he oversees has increased.

8. Financial Accounting

8.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 53060 thru 53233 as presented totaling \$148,680.00, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

8.2 Monthly Financial Report: Financial Report reviewed.

9. General Business

9.1 CONSENT AGENDA

- 9.1.1 Elementary School Handbook 2009-2010
- 9.1.2 Middle School Handbook 2009-2010
- 9.1.3 High School Handbook 2009-2010
- 9.1.4 Staff Handbook 2009-2010

Motion by Cindy Garrity to approve the 2009-2010 handbooks as presented. She requested the handbooks be edited and corrected. Second by Jackie Merila. Motion carried.

9.2 UNFINISHED BUSINESS

- 9.2.1 Discussion of 2009-2010 District Priorities: Achievement and Curriculum Expansion, Attendance, and School Climate and Behavior
- 9.2.2 Consider 2nd Reading of Policies 720 Safety Program, 720-Rule Safety Program Guidelines, 721 Building and Grounds Inspections, 721 Rule Inspection Procedures, 722.1 Accident Reporting, 732 Building and Grounds Maintenance, 900 Use of Private Vehicles to Transport Students or on School Business, 900 Exhibit (1) Vehicle Inspection Form, 900 Exhibit (2) Request for Authorization to use Vehicles to Transport Students, 900 Exhibit (3) Parent Field Trip Permission Form

Motion by Don Jeffords to approve policies 720 Safety Program, 720-Rule Safety Program Guidelines, 721 Building and Grounds Inspections, 721 Rule Inspection Procedures, 722.1 Accident Reporting, 732 Building and Grounds Maintenance, 900 Use of Private Vehicles to Transport Students or on School Business, 900 Exhibit (1) Vehicle Inspection Form, 900 Exhibit (2) Request for Authorization to use Vehicles to Transport Students, 900 Exhibit (3) Parent Field Trip Permission Form as presented, second by Cindy Garrity. Motion carried.

9.3 NEW BUSINESS

9.3.1 CESA #12 Presentation

Motion by Don Jeffords to table CESA #12 presentation, second by Cindy Garrity. Motion carried.

9.3.2 Consider Snow Removal Bids

Motion by Don Jeffords to approve Snow Removal bid as presented from Dunn's Trucking for the 2009-2010 school year, second by Brian Goodwin. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

9.3.3 Consider LaPointe Fuel Bids for 2009-2010 School Year

Motion by Don Jeffords to accept heating fuel bid from LaPointe Gas, Inc. as presented for the 2009-2010 school year along with the placement of four fuel tanks, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

9.3.4 Consider LaPointe Fuel Tank Bids

Motion by Don Jeffords to table LaPointe Fuel Tank Bids, second by Jackie Merila. Motion carried.

9.3.5 Consider Coaching Recommendations

Motion by Jackie Merila to approve coaching recommendations for the 2009-2010 school year as presented with the exception of the Head High School Girls Basketball coach and the Assistant High School Girls Basketball coach positions, second by Don Jeffords. Motion carried.

9.3.6 Consider BESSA Memorandum of Understanding

Motion by Jackie Merila to table Bayfield Educational Support Staff Association Memorandum of Understanding as presented, second by Deb Knopf. Motion carried.

9.3.7 Consider FY 09 Final Budget Revision

Motion by Don Jeffords to approve Fiscal Year 2009 Final Budget Revision as presented, second by Brian Goodwin. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

9.3.8 Consider Proposed 2010 WASB Resolution

Motion by Brian Goodwin to support the proposed 2010 WASB Resolution as presented, second by Deb Knopf. Motion carried.

9.3.9 Consider Library Media Specialist Aide Job Descriptions

Motion by Deb Knopf to approve Library Media Specialist Aide job descriptions as presented, second by Brian Goodwin. Motion carried.

Motion by Brian Goodwin to place agenda item 9.3.11, Winter Transportation, the next order of business, second by Jackie Merila. Motion carried.

9.3.11 Winter Transportation: The Winter Transportation Contract with Windsled, Inc. is now complete and signed.

9.3.10 Restorative Justice Consultant: District Administrator Linda Kunelius informed the board of a potential grant opportunity available to Districts not meeting Average Yearly Progress (AYP). The district has until October 9, 2009 to apply for this grant.

Motion by Brian Goodwin to support grant proposal for Restorative Justice & Title 1 funds as presented by District Administrator Linda Kunelius but requests the application include systemic collaborating and assessment. Second by Don Jeffords. Motion carried.

9.3.12 Title I Grant – High School AYP Needs: Discussion

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 - Consider Enrollment Request from Student Expelled from Other District

Motion by Deb Knopf to adjourn into 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 - Consider Enrollment Request from Student Expelled from Other District, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

11. Reconvene in open session to act on any items from executive session if necessary

12. Adjournment

Motion by Cindy Garrity to adjourn meeting at 7:47 p.m., second by Brian Goodwin. Motion carried.

Respectfully submitted,

Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk