

**School District of Bayfield
Notice of Board of Education Meeting
Monday, August 9, 2010**

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 Rocky Tribovich on Monday, August 9, 2010, 6:05 p.m., in the school library.
2. Roll call of school board members: School Board members present were Deb Knopf, Rocky Tribovich, Cindy Garrity, Brian Goodwin, Jackie Merila, and Bob Nelson.
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 Bob Nelson to move agenda item 10.2.6 Presentation of COP Grant Proposal and agenda item 10.1.3 Consider Appointing New School Board Member-Member-at-Large to immediately follow this motion, second by Cindy Garrity. Motion carried.

10.2.6 Presentation of COP Grant Proposal

Bayfield Mayor Larry MacDonald informed the Board that the City of Bayfield has applied for a COP Grant and is requesting the Board consider supporting the City of Bayfield in this endeavor. Board President Rocky Tribovich requested that this be placed on the September Board meeting agenda for the Board to consider their support.

10.1.3 Consider Appointing New School Board Member-Member-at-Large

Motion by Bob Nelson to appoint David Curran to the vacant school board vacancy, second by Cindy Garrity. Motion carried.

Board President Rocky Tribovich thanked Jennifer Leask and Barb Gadbois for their interest in the board vacancy position and encouraged them to complete nomination papers in December.

6. Audience/Written: Presentation of Patriot Award

Motion by Bob Nelson to proudly accept the Patriot Award presented by Brad Zimmerman and David Roseth, second by Cindy Garrity. Motion carried.

7. Approval of School Board Minutes – July 26, 2010 School Board Meeting Minutes.

Motion by Deb Knopf to approve school board meeting minutes from July 26, 2010 as presented, second by Jackie Merila. Motion carried.

8. Communications/Reports

8.1 Board President & Members: Nothing to report.

8.1.1 Finance Committee: Nothing to report.

8.1.2 Policy Committee:

Motion by Deb Knopf to approve minutes of the August 5, 2010 Policy Committee meeting as presented, second by Jackie Merila. Motion carried.

8.1.3 Political Action Committee: Nothing to report.

8.1.4 Negotiations Committee: Nothing to report.

8.1.5 Educational Collaborative Steering Committee: The Committee will be meeting on August 12th at 6:00 p.m. in the Administrative Conference Room.

9. Financial Accounting

9.1 Approval of Vouchers:

Motion by Jackie Merila to approve voucher numbers 55240 thru 55291 as presented totaling \$92,778.35, second by Bob Nelson. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

9.2 Monthly Financial Report:

Motion by Deb Knopf to receive and place on file the August financial report prepared by Finance Manager Nancy Heaton as presented, second by Cindy Garrity. Motion carried.

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Discussion of 2009-2010 District Priorities: Update given by Superintendent Kunelius.

10.1.2 Consider 2nd Reading of Policies:

Motion by Brian Goodwin to approve 2nd reading of policy 412 Prohibition of Harassment, Intimidation and Bullying, 2010-2011 Elementary School Handbook, 2010-2011 Middle School Handbook, 2010-2011 High School Handbook, and the 2010-2011 Staff Handbook, also approved the 1st reading of policy 412 Exhibit 1 Interventions to Stop Bullying and the Wisconsin Records Retention Schedule for School Districts dated May 2010 and to waive the 2nd reading, second by Cindy Garrity. Motion carried.

10.1.3 Consider Appointing New School Board Member – Member-at-Large: See above.

10.2 NEW BUSINESS

10.2.1 Consider Revising Substitute Pay

Motion by Bob Nelson to approve revising substitute pay as presented, second by Cindy Garrity. Motion carried.

10.2.2 Final Budget Revision 2009-2010

Motion by Deb Knopf to approve final budget revision for 2009-2010 as presented, second by Bob Nelson. Motion carried.

10.2.3 Consider Approving HRA Agreement

Motion by Deb Knopf to approve HRA Agreement as presented, second by Bob Nelson. Motion carried.

10.2.4 Consider Athletic Director Recommendation

Motion by Bob Nelson to approve recommendation to hire David Roseth for the Athletic Director position and Darryl Penner for the Middle School Athletic Coordinator position as proposed, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

10.2.5 Consider New Teacher Recommendation

Motion by Bob Nelson to approve recommendation to hire Mark Dooley for the Business Education position, second by Cindy Garrity. Motion carried.

Motion by Bob Nelson to approve recommendation to hire Rebecca Tetzner for the 1/2 time Spanish position, second by Deb Knopf. Motion carried.

Motion by Brian Goodwin to hire James Pete for the 1/2 time Business Education position, second by Jackie Merila. Motion carried.

10.2.6 Consider COP Grant Proposal: See above.

13. Adjourn to executive session in accordance with Wisconsin Statute 19.85

(1)(c) Considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Consider Performance Evaluation of Administration, Consider Compensation of Administration.

Motion by Bob Nelson to adjourn to Executive Session at 6:40 p.m. in accordance with Wisconsin Statutes 19.85, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

Minutes of Executive Session are withheld as confidential.

14. Reconvene in open session to act on any items from executive session if necessary. The meeting reconvened at 7:35 p.m.

15. Adjournment

Motion by Jackie Merila to adjourn meeting at 7:35 p.m., second by Brian Goodwin. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Rocky Tribovich, President

Approved: _____
Cindy Garrity, Clerk