

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, May 10, 2010**

1. Call to Order: The regular school board meeting of the School District of Bayfield Board of Education was called to order by Bob Nelson on Monday, May 10, 2010, 6:00 p.m., at the Red Cliff Bingo Hall.
2. Roll call of school board members: School Board members present were Bob Nelson, Jackie Merila, Don Jeffords, Cindy Garrity, Rocky Tribovich, Brian Goodwin, and Deb Knopf.
3. Pledge of Allegiance: The Pledge of allegiance was said.
4. Confirmation of Meeting Posting
5. School Board Reorganization: Superintendent Kunelius chaired this portion of the meeting until the Board elected a Board President.

5.1 Election of Officers

**Motion by Deb Knopf to nominate Rocky Tribovich as President, second by Bob Nelson. Call for any other nominations for President made three times. No other nominations received. Motion carried.**

**Motion by Bob Nelson to nominate Deb Knopf as Vice-President, second by Jackie Merila. Call for any other nominations for Vice-President made three times. No other nominations received. Motion carried.**

**Motion by Deb Knopf to nominate Jackie Merila as Treasurer, second by Bob Nelson. Call for any other nominations for Treasurer made three times. No other nominations received. Motion carried.**

**Motion by Deb Knopf to nominate Cindy Garrity as Clerk, second by Jackie Merila. Call for any other nominations for Clerk made three times. No other nominations received. Motion carried.**

5.2 Select CESA #12 Representative

**Motion by Cindy Garrity to nominate Deb Knopf as the CESA #12 Representative, second by Bob Nelson. Motion carried.**

5.3 Select WASB Delegate

**Motion by Deb Knopf to nominate Brian Goodwin as the WASB Delegate, second by Jackie Merila. Motion carried.**

5.4 Representative for CESA 12 Convention

**Motion by Cindy Garrity to appoint Deb Knopf as the Representative for CESA 12 Convention, second by Jackie Merila. Motion carried.**

5.5 Appoint/Select School Board Committee(s)

**Motion by Bob Nelson to appoint Brian Goodwin, Cindy Garrity, and Jackie Merila to the Policy Committee, second by Deb Knopf. Motion carried.**

**Motion by Bob Nelson to appoint Cindy Garrity, Don Jeffords and Rocky Tribovich to the Teacher Negotiations Committee, second by Jackie Merila. Motion carried.**

**Motion by Bob Nelson to appoint Brian Goodwin, Jackie Merila and Bob Nelson to the Support Staff Negotiations Committee, second by Cindy Garrity. Motion carried.**

**Motion by Deb Knopf to appoint Brian Goodwin, Don Jeffords and Bob Nelson to the Buildings & Grounds/Safety Committee, second by Cindy Garrity. Motion carried.**

**Motion by Bob Nelson to appoint Don Jeffords, Rocky Tribovich and Bob Nelson to the Finance Committee, second by Jackie Merila. Motion carried.**

**Motion by Deb Knopf to appoint Brian Goodwin, Deb Knopf and Bob Nelson to the Political Action Committee, second by Cindy Garrity. Motion carried.**

**Motion by Deb Knopf to appoint Cindy Garrity, Don Jeffords and Deb Knopf to the Nutrition Committee, second by Bob Nelson. Motion carried.**

**Motion by Bob Nelson to appoint Jackie Merila, Brian Goodwin and Don Jeffords to the Educational Collaboration Steering Committee, second by Cindy Garrity. Motion carried.**

**Motion by Bob Nelson to terminate the Winter Transportation Committee, second by Cindy Garrity. Motion carried.**

5.6 Establish Regular Meeting Times and Dates:

**Motion by Deb Knopf to hold the Regular School Board Meetings at 6:00 p.m. the 2<sup>nd</sup> Monday of each month with the exception of July, October and April. July meeting will be held in conjunction with the Annual Meeting on July 26, October meeting will be held in conjunction with the meeting the Board sets the Tax Levy, and April meeting will be held in conjunction with the swearing in of new/re-elected Board Members, second by Jackie Merila. Motion carried.**

6. Approval of the Agenda

**Motion by Jackie Merila to approve agenda as presented, second by Deb Knopf. Motion carried.**

7. Audience/Written: Ludlow North requested the board consider making Co-ed Cross Country a school sanctioned sport.

Rick Erickson thanked the board for including the Bayfield Education Association report in their board packet.

Janet Bewley introduced herself and announced that she will be running for state assembly.

8. Approval of School Board Minutes – April 14 and April 26, 2010.

**Motion by Bob Nelson to approve minutes of the School Board Meeting held on April 14 and April 26, 2010 as presented, second by Cindy Garrity. Motion carried.**

Board Member Deb Knopf stated for the record that she was available and waiting by phone for the meeting held on April 26, 2010. Due to a misunderstanding, she was not contacted.

9. Communications/Reports:

9.1 Board President & Members: Bob Nelson recently attended a Rural Schools, Communities, and Libraries Advisory Council meeting in Turtle Lake.

9.1.1 Finance Committee

**Motion Jackie Merila to receive and place on file the Finance Committee minutes from May 6, 2010 as presented, second by Deb Knopf. Motion carried.**

9.1.2 Policy Committee

**Motion by Bob Nelson to receive and place on file the Policy Committee minutes from May 6, 2010 as presented, second by Jackie Merila.**

9.1.3 Political Action Committee: Nothing to report.

9.1.4 Negotiations Committee: Board President Tribovich stated that teacher negotiations are going well. Next meeting is scheduled for May 12, 2010.

9.1.5 Education Collaborative Steering Committee: Nothing to report.

9.2 Reports:

9.2.1 District Administrator Report

9.2.2 Athletic Director Report

9.2.3 Technology Coordinator Report

9.2.4 K-5 Principal Report

9.2.5 6-12 Principal Report

9.2.6 Director of Pupil Services Report

9.2.7 Recreation Center

9.2.8 Supervisor of Buildings & Grounds Report

9.2.9 Red Cliff Education Committee

9.2.10 Bayfield Education Association Report

**Motion by Bob Nelson to receive and place on file reports 9.2.1 through 9.2.10 as presented, second by Jackie Merila. Motion carried.**

10. Financial Accounting

10.1 Approval of Vouchers

**Motion by Deb Knopf to approve voucher numbers 54626 to 54806 as presented totaling \$529,344.92, second by Jackie Merila. Motion carried.**

10.2 Monthly Financial Report

**Motion by Bob Nelson to approve monthly financial report for May as presented by Finance Manager Nancy Heaton, second by Cindy Garrity. Motion carried.**

11. General Business

11.1 UNFINISHED BUSINESS

11.1.1 Discussion of 2009-2010 Priorities: Achievement and Curriculum Expansion, Attendance, and School Climate and Behavior: Update given by Superintendent Kunelius on district priorities.

11.1.2 Consider 2<sup>nd</sup> Reading of Policies 235 Director of Pupil Services and Special Education Job Description, 385 Internet Safety and Acceptable Use, 385 Rule – Internet Safety and Acceptable Use, 444.5 Student Fines, 444.5 Exhibit 1 Lost/Damaged Property Form, 662.1 Student Activity Funds Management

**Motion by Bob Nelson to approve 2<sup>nd</sup> Reading of Policies 235 Director of Pupil Services and Special Education Job Description, 385 Internet Safety and Acceptable Use, 385 Rule – Internet Safety and Acceptable Use, 444.5 Student Fines, 444.5 Exhibit 1 Lost/Damaged Property Form, 662.1 Student Activity Funds Management as presented, second by Cindy Garrity. Motion carried.**

11.2 NEW BUSINESS

11.2.1 Consider Youth Option Requests for 1<sup>st</sup> Semester of the 2010-2011 School Year

**Motion by Cindy Garrity to approve Youth Option Requests for 1<sup>st</sup> Semester of the 2010-2011 School Year as presented, second by Bob Nelson. Motion carried.**

11.2.2 Consider 3<sup>rd</sup> Grade Field Trip to the Duluth Zoo

**Motion by Bob Nelson to approve 3<sup>rd</sup> Grade Field Trip to the Duluth Zoo as requested, second by Deb Knopf. Motion carried.**

**Motion by Deb Knopf to suspend Roberts Rule of Order and allow Larry Deragon to address the board, second by Jackie Merila. Motion carried.**

Larry Deragon stated that he did not agree with the way the board conducted their meetings and suggested the board suspend their three minute rule during audience comments and allow audience input anytime during the meeting.

12. Adjournment

**Motion by Bob Nelson to adjourn meeting at 7:02 p.m., second by Cindy Garrity. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
Paul Tribovich, President

Approved: \_\_\_\_\_  
Cindy Garrity, Clerk