

**School District of Bayfield
Special Board of Education Meeting
May 14, 2010**

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 Vice-President Deb Knopf on Friday, May 14, 2010 at 7:41 a.m. in the Administrative Conference Room.

2. Roll call of school board members: School Board members present were Jackie Merila, Bob Nelson, Brian Goodwin, and Deb Knopf.

Absent & Excused: Rocky Tribovich, Don Jeffords, and Cindy Garrity

3. Pledge of Allegiance.

4. Consider Bids for Air Handling Equipment Replacements and Installations, Domestic Solar Hot Water System Design Engineering and Installation and Roofing Repairs. Discussion.

Motion by Brian Goodwin to award bid for air handling equipment replacements and installations, domestic solar hot water system design engineering and installation, and roofing repairs to Jamar in the amount of \$68,300.00, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Absent; Rocky Tribovich-Absent; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Absent; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

Rocky Tribovich arrived at 7:55 a.m.

5. Consider Race to the Top Memorandum of Understanding

Motion by Bob Nelson not to sign the Race to the Top memorandum of understanding, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Absent; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Absent; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

6. Schedule Board Retreat

Motion by Bob Nelson to table the scheduling of a board retreat until the June 14, 2010 board meeting, second by Jackie Merila. Motion carried.

7. CESA #6 Contract

Motion by Rocky Tribovich to approve the CESA #6 contract as presented, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Absent; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Absent; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

8. Adjournment

Motion by Bob Nelson to adjourn meeting, second by Brian Goodwin. Motion carried.

9. The meeting was adjourned at 8:20 a.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Paul Tribovich, President

Approved: _____
Cindy Garrity, Clerk