

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, November 8, 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, November 8, 2010, 7:05 p.m., at the Red Cliff Bingo Hall.
2. Roll call of school board members: School Board members present were Deb Knopf, Rocky Tribovich, Cindy Garrity, Brian Goodwin, David Curran, 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 approve agenda as presented, second by Jackie Merila. Motion carried.**

6. Audience/Written:

Billy Jo Johnson requested the Board give serious consideration to the approval of a cooperative football team with Washburn. There appears to be a number of students interested in participating if this would be available to them. Paperwork must be submitted to WIAA on or before February 2011. It was requested by Board Member Bob Nelson that consider approval of cooperative football team with Washburn be placed on the December board meeting agenda.

Anne Sullivan would like to be provided information as to the cost associated with a cooperative football team.

7. Approval of School Board Minutes – October 11, October 21, October 25, October 28, and November 2, 2010 School Board Meeting Minutes.

**Motion by Deb Knopf to approve board meeting minutes from October 11, October 21, October 25, October 28, and November 2, 2010 as presented, second by Cindy Garrity. Motion carried.**

8. Communications/Report

8.1 Board President & Members:

- 8.1.1 Red Cliff Band of Lake Superior Chippewa and School District of Bayfield Educational Collaborative Steering Committee: Board Member Rocky Tribovich indicated that the Committee will be meeting in the very near future.
- 8.1.2 STEM Workgroup: Updated given by Bob Nelson.

8.2 Reports:

- 8.2.1 District Administrator
- 8.2.2 Athletic Director Report
- 8.2.3 Technology Coordinator Report
- 8.2.4 K-5 Principal Report
- 8.2.5 6-12 Principal Report
- 8.2.6 Director of Pupil Services Report
- 8.2.7 Recreation Center Report
- 8.2.8 Supervisor of Buildings & Grounds Report
- 8.2.9 Red Cliff Education Committee
- 8.2.10 Bayfield Education Association Report

**Motion by David Curran to receive and place on file reports 8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.6, 8.2.7, 8.2.8, and 8.2.10 as presented, second by Jackie Merila. Motion carried.**

8.3 Presentation

8.3.1 Bullying Policy, Procedures, and Overview of Prevention Programs: K-5 Principal Sheila Everhart, 6-12 Principal Bob Kent, and Guidance counselor Tom Steckling provided the Board with an overview of what the District is doing to address bullying. Board President Rocky Tribovich suggested having a monthly update on the subject of bullying.

Dolores Gokee-Rindal shared with the Board the progressive program that the Ashland School District has in place. She suggested the Board give consideration to contacting Luis Salas who is working with the Ashland School District on bullying. He may be able to share some helpful information with the District.

8.3.2 Update on Gang Task Force Activities: Update on recent Gang Task Force activities given by Pupil Services/Special Education Director Sandy Raspotnik. Jennifer Boulley volunteered to obtain a copy of the Gang Task Force Power Point Presentation that was used at the gang informational meetings a few weeks back to place on the District web site.

9. Financial Accounting

9.1 Approval of Vouchers:

**Motion by Jackie Merila to approve voucher numbers 55685 thru 55861 as presented totaling \$293,115.58, second by David Curran. Motion carried.**

9.2 Monthly Financial Report:

**Motion by Bob Nelson to receive and place on file the November financial report prepared by Finance Manager Nancy Heaton as presented, second by David Curran. Motion carried.**

10. General Business

10.1 UNFINISHED BUSINESS

10.1.1 Discussion of 2010-2011 District Priorities: Update given by Superintendent Kunelius.

10.1.2 Consider 2<sup>nd</sup> Reading of Policies 161, Board Member Authority, 162 New Board Member Orientation, 163 Board Member Development Opportunities, 163.1 School Board Memberships, 164 Board Member Compensation and Expenses, 165 Creed for Board Members, 165 Exhibit 1 Code of Ethics for Public Officials & Employees, 531.12 Athletic Director Position Description, 531.13 Middle School Athletic Coordinator Position Description

**Motion by Bob Nelson to approve 2<sup>nd</sup> Reading of Policies 161 Board Member Authority, 162 New Board Member Orientation, 163 Board Member Development Opportunities, 163.1 School Board Memberships, 164 Board Member Compensation and Expenses, 165 Creed for Board Members, 165 Exhibit 1 Code of Ethics for Public Officials & Employees, 531.12 Athletic Director Position Description, 531.13 Middle School Athletic Coordinator Position Description as presented, second by Jackie Merila. Motion carried.**

10.2 NEW BUSINESS

10.2.1 Consider Appointment of Deputy Election Clerk for 2011 Spring Election – Sheila Kelly

**Motion by Bob Nelson to appoint Sheila Kelly as the Deputy Election Clerk for the 2011 Spring Election, second by Cindy Garrity. Motion carried.**

10.2.2 Consider Youth Option Requests for 2010-2011 Spring Semester

**Motion by Cindy Garrity to approve Youth Option Requests for the 2010-2011 spring semester as presented, second by Jackie Merila. Roll Call Vote: Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; David Curran-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.**

10.2.3 Consider Action on Technology Education Building: Discussion.

**Motion by David Curran to recommend that the board direct District Administrator Linda Kunelius to invite a group of about four (4) architectural firms and design builders to submit plan options to the board, second by Deb Knopf. Motion carried.**

10.2.4 Open Records Request

**Motion by Deb Knopf to approve open records request from Vicki Lewis-Hay as requested, second by Cindy Garrity. Motion carried.**

10.2.5 Bayfield Education Association/Chequamegon United Teachers (BEA/CUT) Meeting – Set Date and Appoint Board Members: Meeting will be November 15 at 4:30 p.m. Consensus of Board to appoint Rocky Tribovich, Deb Knopf, and Cindy Garrity as representatives of the Board of Education to meet with the BEA/CUT.

10.2.6 Appoint Vacant Committee Assignments – Teacher Negotiations, Buildings & Grounds/Safety, Finance, and Nutrition

**Motion by Brian Goodwin to appoint Deb Knopf to the Teacher Negotiations Committee, second by David Curran. Motion carried.**

**Motion by Deb Knopf to appoint David Curran to the Buildings & Grounds/Safety Committee, second by Jackie Merila. Motion carried.**

**Motion by David Curran to appoint Jackie Merila to the Finance Committee, second by Deb Knopf. Motion carried.**

**Motion by Jackie Merila to appoint Bob Nelson to the Nutrition Committee, second by David Curran. Motion carried.**

10.2.7 Consider Approval of Assistant Cross Country Coach Position

**Motion by Cindy Garrity to approve the proposed Assistant Cross Country Coach position, second by Bob Nelson. Motion carried.**

11. Adjournment

**Motion by Bob Nelson to adjourn meeting at 8:40 p.m., second by David Curran. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
Rocky Tribovich, President

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