

**School District of Bayfield
Notice of Board of Education Meeting
Monday, November 9, 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, November 9, 2009, 7:39 p.m., in Red Cliff at the Isle Vista Bingo Hall.

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

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 Rocky Tribovich to approve agenda as presented, second by Don Jeffords. Motion carried.

6. Approval of School Board Minutes – October 26 and October 30, 2009.

Motion by Don Jeffords to approve minutes of October 26 and October 30, 2009 as presented, second by Deb Knopf. Motion carried.

7. Communications/Reports:

7.1 Board President & Members: Board Member Don Jeffords expressed his appreciation to the teaching staff for the education provided to his children. He will have two children graduating in December.

7.1.1 Finance Committee:

Motion by Rocky Tribovich to approve minutes of the November 5, 2009 Finance Committee meeting as presented, second by Don Jeffords. Motion carried.

7.1.2 Policy Committee:

Motion by Don Jeffords to approve minutes of the November 5, 2009 Policy Committee meeting as presented, second by Brian Goodwin. Motion carried.

7.1.3 Political Action Committee: None

7.1.4 Negotiations Committee: District Administrator Linda Kunelius informed the Board she has not yet heard anything from the Bayfield Education Association (BEA) regarding possible meeting dates.

7.2 Audience/Written: BEA Representative Art Hay distributed a written report from the BEA to the Board.

7.3 Reports

7.3.1 District Administrator Report

7.3.2 K-5 Principal Report

7.3.3 6-12 Principal Report

7.3.4 Director of Pupil Services Report

7.3.5 Supervisor of Buildings & Grounds Report

7.3.6 Red Cliff Education Committee

District Administrator Linda Kunelius provided the Board with an addendum to her report of the November 2009 head count and District behavior referrals through November 8, 2009. Kunelius is also in the process of preparing letter to send to the Department of Interior regarding school use of Wilderness Area. Kunelius requested Board Members return their completed Value Survey to the District Office by the next board meeting.

Motion by Don Jeffords to receive and place on file reports 7.3.1 through 7.3.5 as presented and table report 7.3.6, second by Brian Goodwin. Motion carried.

8. Financial Accounting

8.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 53504 thru 53740 as presented totaling \$346,809.52, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

8.2 Monthly Financial Report:

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

9. General Business

9.1 UNFINISHED BUSINESS

9.1.1 Discussion of 2009-2010 District Priorities: Achievement and Curriculum Expansion, Attendance, and School Climate and Behavior: Update given by District Administrator Linda Kunelius.

9.1.2 Consider 2nd Reading of Policies 231 K-5 Principal Job Description, 231.1 6-12 Principal Job Description, 411 Equal Educational Opportunities, 411 Rule Student Discrimination Complaint Procedures, 411 Exhibit (1) Discrimination Complaint Form, 411 Exhibit (2) Notice of Student Nondiscrimination Policy, 411 Exhibit (3) Notification to Complainant of Right to Appeal, 411.1 Sexual Harassment, 412 Prohibition of Harassment, Intimidation and Bullying

Motion by Jackie Merila to approve 2nd reading of policies 231 K-5 Principal Job Description, 231.1 6-12 Principal Job Description, 411 Equal Educational Opportunities, 411 Rule Student Discrimination Complaint Procedures, 411 Exhibit (1) Discrimination Complaint Form, 411 Exhibit (2) Notice of Student Nondiscrimination Policy, 411 Exhibit (3) Notification to Complainant of Right to Appeal, 411.1 Sexual Harassment, 412 Prohibition of Harassment, Intimidation and Bullying, second by Don Jeffords. Motion carried.

9.1.3 Reconsider Motion to Purchase Airboat: A fax was received from the Town of LaPointe with suggested language change to contract item 2d. Board Member Don Jeffords noted for the record that the windsled waiver is not worth the paper it is written on.

Motion by Deb Knopf that the School District of Bayfield contact the Town of LaPointe to scheduled a meeting within one week from today to come to an agreement regarding item 2d of the 2009-2010 contract and to invite individuals necessary to clarify liability issues, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-No, Deb Knopf-Yes, Jackie Merila-No, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes.

9.2 NEW BUSINESS

9.2.1 Consider Appointment of Deputy Election Clerk for 2010 Spring Election – Sheila Kelly

Motion by Rocky Tribovich the appointment Sheila Kelly as the Deputy Election Clerk for the 2010 Spring Election, second by Cindy Garrity. Motion carried.

Jackie Merila and Deb Knopf left at 8:50 p.m.

9.2.2 Consider Elementary Learning Disability Teaching Position

Motion by Don Jeffords to approve posting for a Elementary Learning Disability, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Absent, Jackie Merila-Absent, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

10. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 8:55 p.m., second by Brian Goodwin. Motion carried.

Respectfully submitted,

Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk