

**School District of Bayfield
Notice of Board of Education Meeting
Monday, January 11, 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 Bob Nelson on Monday, January 11, 2010, 6:02 p.m., in the school library.

2. Roll call of school board members: School Board members present were Rocky Tribovich, Brian Goodwin, Bob Nelson, and Don Jeffords.

Absent and Excused: Cindy Garrity, Deb Knopf, and Jackie Merila.

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 Don Jeffords to approve agenda as presented, second by Brian Goodwin. Motion carried.

6. Audience/Written:

7. Approval of School Board Minutes – December 14, 2009 Regular Board Meeting.

Motion by Don Jeffords to approve minutes of December 14, 2009 with corrections indicated, second by Brian Goodwin. Motion carried.

8. Communications/Reports:

8.1 Board President & Members: Dr. Willard Daggett video

Motion by Rocky Tribovich to table viewing the Dr. Willard Daggett video until the February Board Meeting, second by Don Jeffords. Motion carried.

8.1.1 Finance Committee:

Motion by Rocky Tribovich to approve minutes of the January 7, 2010 Finance Committee meeting as presented, second by Brian Goodwin. Motion carried.

8.1.2 Policy Committee:

Motion by Brian Goodwin to approve minutes of the January 7, 2010 Policy Committee meeting as presented, second by Rocky Tribovich. Motion carried.

8.1.3 Political Action Committee: Nothing to report.

8.1.4 Negotiations Committee: Negotiation Meeting is scheduled for 4:00 p.m.
January 18, 2010

8.1.5 Educational Collaborative Steering Committee: Next Steering Committee meeting
scheduled for January 12, 2010.

8.2 Reports

8.2.1 Athletic Director Report

8.2.2 Technology Coordinator Report

8.2.3 K-5 Principal Report

- 8.2.4 6-12 Principal Report
- 8.2.5 Director of Pupil Services Report
- 8.2.6 Recreation Center Report
- 8.2.7 Supervisor of Buildings & Grounds Report
- 8.2.8 Red Cliff Education Committee

Motion by Don Jeffords to receive and place on file reports 8.2.1 through 8.2.7 as presented, second by Rocky Tribovich. Motion carried.

Motion by Don Jeffords to table agenda item 8.2.8 Red Cliff Education Committee Report, second by Brian Goodwin. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers:

Motion by Don Jeffords to approve voucher numbers 53946 thru 54104 as presented totaling \$259,416.64, second by Brian Goodwin. Motion carried.

9.2 Monthly Financial Report:

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

10. General Business

10.1 UNFINISHED BUSINESS

- 10.1.1 Discussion of 2009-2010 District Priorities: District-wide committee working on inventory of current initiatives and strategies to improve achievement.
- 10.1.2 Consider 2nd Reading of Policies 187 Public Participation at Board Meetings, 187 Exhibit 1 Citizen Comments, 251 Line and Staff Relations, 251 Exhibit Organizational Chart, 252 Administrative Councils and Committees, 253 Policy Implementation, 253.1 Development of Administrative Rules, 253.3 Development and Approval of Handbooks, 260 Temporary Administrative Arrangements, 322 School Day, 322 Rule School Day Rule 324 Definition of Full Time Student, 456 Reporting Child Abuse, 762 Food Service Collection Policy

Motion by Rocky Tribovich to approve 2nd reading of policies 187 Public Participation at Board Meetings, 187 Exhibit 1 Citizen Comments, 251 Line and Staff Relations, 251 Exhibit Organizational Chart, 252 Administrative Councils and Committees, 253 Policy Implementation, 253.1 Development of Administrative Rules, 253.3 Development and Approval of Handbooks, 260 Temporary Administrative Arrangements, 322 School Day, 322 Rule School Day Rule, 324 Definition of Full Time Student, 456 Reporting Child Abuse, 762 Food Service Collection Policy as presented, second by Don Jeffords. Motion carried.

10.2 NEW BUSINESS

- 10.2.1 Consider Letter of Resignation Approval: Board Member Rocky Tribovich requested a letter of appreciation be sent to Mr. Maloney for his services to the District and students.

Motion by Rocky Tribovich to approve letter of resignation from Jason Maloney effective January 4, 2010, second by Brian Goodwin. Motion carried.

- 10.2.2 Consider Tentative Limited Term Special Education Teacher Recommendations

Motion by Rocky Tribovich to approve Betty Juedes as a tentative limited term special education teacher as recommended, second by Brian Goodwin. Motion carried.

10.2.3 Consider Tentative Letters of Non-Renewal Approval

Motion by Rocky Tribovich to approve tentative letter of non-renewal to Betty Juedes, second by Don Jeffords. Motion carried.

10.2.4 Consider Student Built Shed Bids

Motion by Don Jeffords to award bid from Brian Tucci for both sheds to Brian Tucci in the amount of \$723.00 each, second by Brian Goodwin. Motion carried.

10.2.5 Consider 1st Reading Approval of 523 Wellness Policy and Waive 2nd Reading Approval

Motion by Don Jeffords to approve 1st reading of Policy 523 Wellness Policy and waive the 2nd reading, second by Don Jeffords. Motion carried.

11. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 6:29 p.m., second by Don Jeffords. Motion carried.

Respectfully submitted,

Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk