

**School District of Bayfield
Notice of Board of Education Meeting
Monday, December 14, 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, December 14, 2009, 6:00 p.m., in the school library.
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: Mary Meierotto confirmed postings.
5. Approval of the Agenda

Motion by Don Jeffords to move agenda item 9.2.1 Consider Educational Collaborative Steering Committee Resolution and agenda item 9.2.9 Consider Junior High Cooperative with Washburn to immediately follow agenda item 7.1.5 Educational Collaborative Steering Committee and move Dr. Willard Daggett video to January, second by Rocky Tribovich. Motion carried.

6. Approval of School Board Minutes – November 9, 2009 Impact Aid Hearing, November 9, 2009 Regular Board Meeting, and the November 12, 2009 Special Board Meeting.

Motion by Rocky Tribovich to approve minutes of November 9, 2009 and November 12, 2009 as presented, second by Jackie Merila. Motion carried.

7. Communications/Reports: Board President Bob Nelson encouraged members of the board to attend the School Board Convention in Milwaukee in January 2010.

7.1 Board President & Members: Dr. Willard Daggett video has been moved to the January Board Meeting.

7.1.1 Finance Committee:

Motion by Rocky Tribovich to approve minutes of the December 10, 2009 Finance Committee meeting as presented, second by Don Jeffords. Motion carried.

7.1.2 Policy Committee: Board Member Jackie Merila read policies being recommended by the committee for first review. Minutes of the December 10, 2009 Policy Committee meeting will be placed on file.

7.1.3 Political Action Committee: Nothing to report.

7.1.4 Negotiations Committee: The Bayfield Education Association (BEA) will meet with the Board Negotiating Committee on January 18, 2010 at 4:00 p.m.

7.1.5 Educational Collaborative Steering Committee: Board President Bob Nelson listed members serving on the Educational Collaborative Steering Committee.

7.2 Audience/Written: Bayfield Education Association (BEA) President Art Hay extended a thank you for adding a teacher and noted that the BEA is ready to start negotiations.

7.2.1 Red Cliff Junior Tribal Council: Junior Tribal Council will be presenting to the Tribal Council on January 4th, 2010. Jennifer Bouley, Ron DePerry, and Pat DePerry spoke regarding the Junior Tribal Councils request to present a petition on re-apportionment of board members.

7.3 Reports

- 7.3.1 District Administrator Report
- 7.3.2 Athletic Director Report
- 7.3.3 Technology Coordinator Report
- 7.3.4 K-5 Principal Report
- 7.3.5 6-12 Principal Report
- 7.3.6 Director of Pupil Services Report
- 7.3.7 Recreation Center Report
- 7.3.8 Supervisor of Buildings & Grounds Report
- 7.3.9 Red Cliff Education Committee

Motion by Deb Knopf to receive and place on file reports 7.3.1 through 7.3.8 as presented and table agenda item 7.3.9 Red Cliff Education Committee Report, second by Cindy Garrity. Motion carried.

8. Financial Accounting

8.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 53741 thru 53945 as presented totaling \$376,568.13, second by Rocky Tribovich. Motion carried.

8.2 Monthly Financial Report:

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

9. General Business

9.1 UNFINISHED BUSINESS

- 9.1.1 Discussion of 2009-2010 District Priorities: District-wide committee working on inventory of current initiatives and strategies to improve achievement.
- 9.1.2 Discuss and Approve Winter Transportation Contract between the Town of LaPointe and the School District of Bayfield

Motion by Rocky Tribovich to approve Winter Transportation Contract between the Town of LaPointe and the School District of Bayfield as presented, second by Deb Knopf. 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.

9.2 NEW BUSINESS

- 9.2.1 Consider Educational Collaborative Steering Committee Resolution

Motion by Rocky Tribovich to adopt the resolution between the School District of Bayfield and the Red Cliff Band of Lake Superior Chippewa as presented, second by Don Jeffords. Motion carried. Passed unanimously.

- 9.2.2 Consider Renewal of Retainer Agreement with Weld, Riley, Prens & Ricci

Motion by Rocky Tribovich to approve Retainer Agreement with Weld, Riley, Prens & Ricci, option C as presented, second by Brian Goodwin. 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.

9.2.3 Consider Youth Options Request for Second Semester

Motion by Rocky Tribovich to approve Youth Options Request for Second Semester as presented, second by Don Jeffords. 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.

9.2.4 Consider Accepting Gifts of Baseball Game in Minneapolis

Motion by Rocky Tribovich to approve gifts of baseball game in Minneapolis, second by Brian Goodwin. Motion carried.

9.2.5 Consider Accepting Gifts of Uniform Cleaning

Motion by Rocky Tribovich to approve gift of uniform cleaning, second by Brian Goodwin. Motion carried.

9.2.6 Consider Fair Aid Coalition Membership: This is the only group that represents high property value school districts and puts pressure on legislature.

Motion by Rocky Tribovich to approve membership to the Fair Aid Coalition, second by Brian Goodwin. 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.

9.2.7 Consider Department of Public Instruction Memorandum of Understanding: Wisconsin is trying to get 250,000,000. Need to sign letter and need to participate in national Race to the Top initiative.

Motion by Rocky Tribovich to approve Department of Public Instruction Memorandum of Understanding as presented, second by Brian Goodwin. 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.

9.2.8 Consider Coaching Recommendations

Motion by Rocky Tribovich to approve coaching recommendations as presented in agenda item 7.3.2, second by Deb Knopf. Motion carried.

9.2.9 Consider Junior High Cooperative with Washburn: Loren LaPointe presented a request for the board to consider a cooperative agreement with Washburn for Junior High Wrestling. Discussion.

Motion by Don Jeffords to approve Junior High Wrestling Cooperative with Washburn as presented, second by Cindy Garrity. Motion carried.

10. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

(1)(c) Considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Consider Performance Evaluation of Administration

Motion by Rocky Tribovich to adjourn into Executive Session at 7:40 p.m. in accordance with Wisconsin Statute 19.85 (1)(c) Considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Consider Performance Evaluation of Administration, second by Cindy Garrity. 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.

11. Reconvene in open session to act on any items from executive session if necessary.

12. Adjournment

Motion by Don Jeffords to adjourn meeting at 8:30 p.m., second by Rocky Tribovich. Motion carried.

Respectfully submitted,

Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk