

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, February 14, 2011**

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, February 14, 2011, 6:00 p.m., in the school library.

2. Roll call of school board members: School Board members present were Rocky Tribovich, Cindy Garrity, David Curran, and Jackie Merila.

Absent and Excused: Brian Goodwin and Deb Knopf.

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 Jackie Merila to approve agenda as presented, second by Cindy Garrity. Motion carried.**

6. Audience/Written:

Frank Graves addressed the board stating he has been a resident of this community for the past 18 years and has worked with the past three District Administrators. He feels Linda Kunelius is by far the most knowledgeable, doing a great job, popularizing the school, and has the support of the community. Mr. Graves stated he feels the board has lost their minds, lost touch with reality, and finds the boards actions ridiculous. What was this decision based on and who voted in favor of the non-renewing?

John Klungness thanked the board for giving him the opportunity to speak. Mr. Klungness compared the district with the Green Bay Packers two years ago. The organization was making changes and rebuilding the team. If the players and fans could have had their way, they would have had the coach and leaders of the organization fired. Mrs. Kunelius has the training and knowledge it takes to implement programs that work. No one likes change, but in order for our students to succeed, changes need to be made. Just because you don't like the changes, does not mean you should fire the coach. I support continuing Mrs. Kunelius's contract and request the board reconsider their decision. Mr. Klungness asked the board when Mrs. Kunelius's contract expires.

Paula Lundberg read a letter in support of the guided reading program.

7. Approval of School Board Minutes – January 10, 2011.

**Motion by Jackie Merila to approve board meeting minutes from January 10, 2011 as presented, second by David Curran. 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:

8.1.2 Policy Committee

**Motion by Jackie Merila to approve Policy Committee minutes from February 10, 2011 as presented, second by Cindy Garrity. Motion carried.**

8.1.3 Finance Committee

- 8.1.4 Buildings & Grounds Committee: Interviews with architects has been scheduled for February 21, 2011 at 5:30 p.m.

## 8.2 Reports:

- 8.2.1 District Administrator
- 8.2.2 Athletic Director Report
- 8.2.3 Technology Coordinator
- 8.2.4 K-5 Principal Report
- 8.2.5 6-12 Principal Report
- 8.2.6 Director of Pupil Services
- 8.2.7 Supervisor of Buildings & Grounds Report
- 8.2.8 Recreation Center Report

**Motion by David Curran to receive and place on file reports 8.2.1 through 8.2.8 as presented, second by Cindy Garrity. Motion carried.**

## 9. Financial Accounting

### 9.1 Approval of Vouchers

**Motion by Jackie Merila to approve voucher numbers 56225 thru 56321 and check numbers 101100006 and 101100007 as presented totaling \$56,808.32, second by David Curran. Roll Call Vote: David Curran-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Rocky Tribovich-Yes; Jackie Merila-Yes; and Brian Goodwin-Absent. Motion carried.**

### 9.2 Monthly Financial Report

**Motion by Cindy Garrity to receive and place on file Financial Report for February as presented, second by Jackie Merila. Motion carried.**

## 10. General Business

### 10.1 UNFINISHED BUSINESS

- 10.1.1 Discussion of 2010-2011 District Priorities: Achievement and Curriculum Expansion, Attendance, and School Climate and Behavior: District Administrator Linda Kunelius encouraged board members to be sure and read the Wheeler Report and NAFIS newsletters that were provided. Mrs. Kunelius expressed her appreciation to the 25 staff members who were involved in the data retreat.

Brian Goodwin arrived at 6:15 p.m.

- 10.1.2 Consider 2<sup>nd</sup> Reading of Policies 241 Supervisor of Buildings and Grounds, 270 School District Reports, 321 School Calendar, 335 Organization for Instruction, 341 Basic Instructional Program, 341.1 Education for Employment, 341.2 Reading Instruction, 341.3 Kindergarten Instruction, 342.3-Rule Bayfield Beliefs About Gifted & Talented Programming, 342.5 Programs for Children at Risk, 811 Native American Parent Involvement, 811-Rule Guidelines for Native American Parent Involvement

**Motion by Jackie Merila to approve second reading of policies 241 Supervisor of Buildings and Grounds, 270 School District Reports, 321 School Calendar, 335 Organization for Instruction, 341 Basic Instructional Program, 341.1 Education for Employment, 341.2 Reading Instruction, 341.3 Kindergarten Instruction, 342.3-Rule Bayfield Beliefs About Gifted & Talented Programming, 342.5 Programs for Children at Risk, 811 Native American Parent Involvement, and 811-Rule Guidelines for Native American Parent Involvement as presented, second by David Curran. Motion carried.**

## 10.2 NEW BUSINESS

### 10.2.1 Consider Pool Boiler Bids

**Motion by Cindy Garrity to table bids on Pool Boiler, second by David Curran. Motion carried.**

### 10.2.2 Consider Recommendation for Alternative Education Teacher

**Motion by Cindy Garrity to approve recommendation to hire Trent Hanson for the Alternative Education teacher position, second by David Curran. Motion carried.**

### 10.2.3 Consider Recommendation for Special Education Aide

**Motion by Jackie Merila to approve recommendation to hire Kathryn Stenson for the Special Education Aide position, second by Cindy Garrity. Motion carried.**

### 10.2.4 Consider WASB's New Policy Resource Guide: Discussion.

**Motion by David Curran to approve WASB's New Policy Resource Guide, second by Jackie Merila. Roll Call Vote: David Curran-Yes; Cindy Garrity-Yes; Rocky Tribovich-No; Jackie Merila-Yes; and Brian Goodwin-No. Motion carried.**

11. Adjourn to Executive Session in accordance with Wisconsin Statute §19.85. The School District of Bayfield Board of Education may entertain a motion to move in and out of Executive Session pursuant to:

- a. §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Discussion and possible action regarding letter received February 9, 2011 from Shawna LaPointe.
- b. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Consideration of nonrenewal and/or extension of probationary period for a teacher.
- c. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Reasons for Nonrenewal of Administrators
- d. §19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Reasons for Nonrenewal of Administrators
- e. §19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Reason for Nonrenewal of Administrators

**Motion by Jackie Merila to adjourn to executive session in accordance with Wisconsin Statute §19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Discussion and possible action regarding letter received February 9, 2011 from Shawna LaPointe, §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Consideration of nonrenewal and/or extension of probationary period for a teacher, §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Reasons for Nonrenewal of Administrators, §19.85 (1)(f) Considering financial, medical, social or personal histories or**

**disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations – Reasons for Nonrenewal of Administrators, §19.85 (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Reason for Nonrenewal of Administrators, second by David Curran. Roll Call Vote: David Curran-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Rocky Tribovich-Yes; Jackie Merila-Yes; and Brian Goodwin-Yes. Motion carried.**

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

13. Adjournment

The meeting was adjourned.

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
Paul Tribovich, President

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