

**School District of Bayfield  
Notice of Board of Education Meeting  
Monday, March 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 Bob Nelson on Monday, March 8, 2010, 6:00 p.m., in the school library.

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

Absent and Excused: Brian Goodwin

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 Deb Knopf. Motion carried.**

6. Audience/Written: Ludlow North requested the board give consideration to a school sanctioned co-ed Cross Country team.

Art Hay distributed report prepared by the Bayfield Education Association.

Stacy LaPointe spoke in support of a school sanctioned co-ed Cross Country team.

Vicki Lewis-Hay read letter prepared by her to the Board regarding an athletic code violation decision.

7. Approval of School Board Minutes – February 8, 2010 School Board Meeting.

**Motion by Deb Knopf to approve minutes of February 8, 2010 as presented, second by Jackie Merila. Motion carried.**

8. Communications/Reports:

- 8.1 Board President & Members: Board President Bob Nelson requested Board Members start thinking of a possible date in May for a Board Retreat. Scheduling of the Retreat will be placed on the April board meeting agenda.

Board President Bob Nelson will be attending a State Superintendent's Rural Advisory Council Meeting in Turtle Lake on May 4<sup>th</sup>.

- 8.1.1 Finance Committee: Board President Bob Nelson reviewed items of discussion in the Finance Committee meeting held on March 4, 2010.

**Motion by Rocky Tribovich to approve minutes of the March 4, 2010 Finance Committee meeting as presented, second by Cindy Garrity. Motion carried.**

- 8.1.2 Policy Committee: Board Member Jackie Merila reviewed items of discussion in the Policy Committee meeting held on March 4, 2010.

**Motion by Deb Knopf to approve minutes of the March 4, 2010 Policy Committee meeting as presented, second by Rocky Tribovich. Motion carried.**

- 8.1.3 Political Action Committee: Nothing to report at this time.

- 8.1.4 Negotiations Committee: Next Teacher Negotiations meeting with the Bayfield Education Association (BEA) is scheduled for March 10, 2010 and March 15, 2010 if needed.

Chequamegon United Teachers (CUT) has been requested to identify some possible dates to begin contract negotiations.

- 8.1.5 Educational Collaborative Steering Committee: Next meeting scheduled for March 15, 2010.

## 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

Update given by Superintendent Kunelius on student/staff activity.

Board Member Don Jeffords inquired how the Grant Writer position is going. Superintendent Kunelius informed the Board of the great work that Linda Weber is doing. He also inquired how the 6-12 Principal position is going with the additional grades added. Principal Kent responded the students are doing just fine and that he is kept very busy.

**Motion by Rocky Tribovich to receive and place on file reports 8.2.1 through 8.2.8 as presented, second by Jackie Merila. Motion carried.**

**Motion by Rocky Tribovich to table Red Cliff Education Committee, second by Jackie Merila. Motion carried.**

## 9. Financial Accounting

### 9.1 Approval of Vouchers:

**Motion by Jackie Merila to approve voucher numbers 54292 thru 54482 as presented totaling \$300,054.34, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Absent; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.**

### 9.2 Monthly Financial Report:

**Motion by Rocky Tribovich to receive and place on file the March financial report prepared by Finance Manager Nancy Heaton as presented, second by Deb Knopf. Motion carried.**

## 10. General Business

### 10.1 UNFINISHED BUSINESS

- 10.1.1 Discussion of 2009-2010 District Priorities: Update given by Superintendent Kunelius on District's priorities.

- 10.1.2 Consider Special Education Teacher Recommendation

**Motion by Jackie Merila to approve recommendation to hire Carla Monnier for the Special Education teacher vacancy, second by Deb Knopf. Motion carried.**

## 10.2 NEW BUSINESS

### 10.2.1 Discuss Request for a Co-Ed Cross Country Team:

**Motion by Cindy Garrity to approve request for a Co-Ed Cross Country team beginning with the 2010-2011 school year, second by Deb Knopf. Discussion. Roll Call Vote: Cindy Garrity-No; Rocky Tribovich-No; Bob Nelson-No; Brian Goodwin-Absent; Don Jeffords-No; Jackie Merila-No; and Deb Knopf-No. Motion carried.**

**Consensus of Board to form a committee to discuss the possibility of reinstating any terminated activities, including the addition of a co-ed Cross Country Team.**

### 10.2.2 Review Board Evaluations: Will review at the Board Retreat in May.

**Motion by Rocky Tribovich to receive and place on file the Board Evaluation Summary as presented, second by Jackie Merila. Motion carried.**

### 10.2.3 Consider Approval of Teacher Contract Offers for 2010-2011

**Motion by Rocky Tribovich to approve Teacher Contract Offers for the 2010-2011 school year as presented, second by Jackie Merila. Motion carried.**

### 10.2.4 CESA 12 Contract – Intent to Renew: Superintendent Kunelius reviewed the proposed CESA 12 Contract as presented.

**Motion by Rocky Tribovich to approve renewal of CESA 12 Contract for the 2010-2011 school year as presented, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Absent; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.**

### 10.2.5 Consider 66.03 Agreement with the School District of South Shore – Occupational Therapy and Speech Language Services

**Motion by Rocky Tribovich to approve 66.03 Agreement with the School District of South Shore as presented for Occupational Therapy and Speech Language Services, second by Deb Knopf. Motion carried.**

### 10.2.6 Consider Fund Raiser Approval

**Motion by Rocky Tribovich to approve Electrathon fund raiser activity as presented, second by Cindy Garrity. Motion carried.**

### 10.2.7 Consider Coaching Recommendation

**Motion by Rocky Tribovich to approve the recommendation to hire Tracy Basina and Harold Leask as coaches for the elementary basketball program, second by Cindy Garrity. Motion carried.**

## 11. Adjourn to executive session in accordance with Wisconsin Statute 19.85

(1)(b) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Non-Renewal Hearing

**Motion by Rocky Tribovich to adjourn to Executive Session at 7:17 p.m. in accordance with Wisconsin Statutes 19.85, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Absent; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.**

Minutes of Executive Session are withheld as confidential.

12. Reconvene in open session to act on any items from executive session if necessary. The meeting reconvened at 8:46 p.m.

13. Adjournment

**Motion by Rocky Tribovich to adjourn meeting at 8:48 p.m., second by Jackie Merila. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
Robert J. Nelson, President

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