

**School District of Bayfield
Notice of Board of Education Meeting
Monday, August 10, 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, August 10, 2009, 5:00 p.m., in the school library.

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

Absent and Excused: Rocky Tribovich and Cindy Garrity

3. Pledge of Allegiance: The Pledge of allegiance was said.

4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

5. 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 - Conduct Student Expulsion Hearing.

Motion by Don Jeffords to adjourn to Executive Session at 5:00 p.m. in accordance with Wisconsin Statutes 19.85, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Absent, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

Minutes of Executive Session are withheld as confidential.

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

Rocky Tribovich arrived at 5:40 p.m.

7. Approval of the Agenda

Motion by Don Jeffords to approve agenda as presented, second by Jackie Merila. Motion carried.

8. Approval of School Board Minutes – July 27 and July 30, 2009.

Motion by Rocky Tribovich to approve minutes of July 27 and July 30, 2009 as presented, second by Deb Knopf. Motion carried.

9. Communications/Reports: Thank you card from Vicki Lewis-Hay.

9.1 Board President & Members:

9.1.1 Finance Committee:

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

9.1.2 Policy Committee:

Motion by Don Jeffords to approve minutes of the August 5th, 2009 Finance Committee meeting as presented, second by Jackie Merila. Motion carried.

9.1.3 Political Action Committee: Nothing to report.

9.1.4 Negotiations Committee: Nothing to report.

9.2 Audience/Written: Arnie Nelson requested agenda item 11.1.3, Winter Transportation Contract, be moved up earlier on the agenda to allow him to return to the island on an earlier ferry.

Motion by Rocky Tribovich to move agenda item 11.1.3, Winter Transportation Contract, to be the first order of business under Unfinished Business, second by Deb Knopf. Motion carried.

Anne Sullivan inquired as to the membership of the District Discipline Committee.

Rick Gillman requested he be given the opportunity to comment on the proposed Winter Transportation Contract.

10. Financial Accounting

10.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 53001 thru 53059 as presented totaling \$76,985.06, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Absent, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

10.2 Monthly Financial Report:

Motion by Rocky Tribovich to approve monthly financial report for August as presented by Finance Manager Nancy Heaton, second by Jackie Merila. Motion carried.

11. General Business

11.1 UNFINISHED BUSINESS

11.1.1 Consider 2nd Reading of Policies 345.42 Graduation Exercises, 443 District Discipline, 443 Rule - District Discipline Rule, 444 Student Conduct, 454.2 Allergy Management Plan (New), 454.2 Exhibit 1 - Allergy Management Plan Student Information (New), 455.1 Supervision of Pupils (New)

Motion by Deb Knopf to approve second reading of policies 345.42 Graduation Exercises, 443 District Discipline, 443 Rule - District Discipline Rule, 444 Student Conduct, 454.2 Allergy Management Plan, 454.2 Exhibit 1 - Allergy Management Plan Student Information, and 455.1 Supervision of Pupils, second by Don Jeffords. Motion carried.

11.1.2 First American Prevention Center Curriculum: Board President Bob Nelson called three times for motion to reconsider participation in the First American Prevention Center Curriculum. No motion received.

11.1.3 Consider Winter Transportation Contract: Arnie Nelson voiced his concerns with the most recent Winter Transportation Contract and indicated further clarification was needed. A number of contract items were discussed and resolved.

11.2 NEW BUSINESS

11.2.1 Consider Approval of Education for Employment Plan

Motion by Jackie Merila to approve Education for Employment Plan as presented, second by Don Jeffords. Motion carried.

11.2.2 Consider Indianhead Conference Request - Ironwood

Motion by Don Jeffords to support Ironwood’s request to be included in the Indianhead Conference, second by Brian Goodwin. Motion carried.

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

- (1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employees over which the governmental body has jurisdiction or exercises responsibility – Administrative Contracts & Compensation

Motion by Brian Goodwin to adjourn to Executive Session at 7:39 p.m. in accordance with Wisconsin Statutes 19.85, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Absent, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

Rocky Tribovich left at 7:40 p.m.

Minutes of Executive Session are withheld as confidential.

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

14. Adjournment

Motion by Don Jeffords to adjourn meeting at 8:25 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk