

**School District of Bayfield
Notice of Board of Education Meeting
Monday, October 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 Rocky Tribovich on Monday, October 11, 2010, 6:05 p.m., in the gymnasium of the LaPointe Elementary School.

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

Absent & 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 Bob Nelson to move agenda item 12.2.1 Consider LaPointe Lunch Bid to immediately follow 10.1.3 STEM Workgroup but otherwise approve agenda as presented, second by Cindy Garrity. Motion carried.

Board President Tribovich extended apologies to the residents of LaPointe on the recent meeting cancellations and his appreciation for their patience.

6. Audience/Written: Burke Henry, Jen Croonborg-Murphy, Dala Hart, Marcie Coleman, Glenn Carlson, Linda Fuller, Margaretta Kusch, and Muffy Harmon voiced their concerns with the LaPointe Elementary School lunch arrangement.

7. Approval of School Board Minutes – August 9 and September 15, 2010 School Board Meeting Minutes.

Motion by Bob Nelson to approve board meeting minutes from August 9 and September 15, 2010 as presented, second by Deb Knopf. Motion carried.

8. Appoint Candidate to Fill Board Vacancy

Motion by Deb Knopf to appoint David Curran to fill the vacant school board position, second by Jackie Merila. Motion carried.

9. Administer Oath of Office: Oath of office administered to David Curran by Cindy Garrity.

10. Communications/Report

10.1 Board President & Members:

10.1.1 Policy Committee: Jackie Merila reviewed Policy Committee Report dated September 9, 2010 with the Board.

10.1.2 Red Cliff Band of Lake Superior Chippewa and School District of Bayfield Educational Collaborative Steering Committee: Superintendent Kunelius will contact Rose Gurnoe-Soulier to schedule a meeting.

10.1.3 STEM Workgroup: Updated given by Bob Nelson.

12.2.1 Consider LaPointe Lunch Bid: Superintendent Kunelius and Principal Everhart provided information as to why and how the decision was made to solicit bids for school lunch for the LaPointe Elementary School.

Ms. Knopf indicated to the board that she is not in support of the current arrangement for school lunches and requests alternatives be explored. Superintendent Kunelius and Principal Everhart indicated they will work with LaPointe parents and the PSA to explore lunch alternatives for the LaPointe Elementary School.

Motion by Bob Nelson to approve bid from Bell Street Restaurant to provide and deliver school lunch to students at the LaPointe Elementary School as presented, second by David Curran. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Absent; David Curran-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

10.2 Reports:

- 10.2.1 District Administrator
- 10.2.2 Athletic Director Report
- 10.2.3 Technology Coordinator Report
- 10.2.4 K-5 Principal Report
- 10.2.5 6-12 Principal Report
- 10.2.6 Director of Pupil Services Report
- 10.2.7 Recreation Center Report
- 10.2.8 Supervisor of Buildings & Grounds Report
- 10.2.9 Red Cliff Education Committee
- 10.2.10 Bayfield Education Association Report

Motion by Bob Nelson to receive and place on file reports 10.2.1, 10.2.2, 10.2.3, 10.2.4, 10.2.5, 10.2.6, 10.2.7, 10.2.8, and 10.2.10 as presented, second by Jackie Merila. Motion carried.

11. Financial Accounting

11.1 Approval of Vouchers:

Motion by Jackie Merila to approve voucher numbers 55253 thru 55474 as presented totaling \$253,047.73, second by David Curran. Motion carried.

11.2 Monthly Financial Report:

Motion by Jackie Merila to receive and place on file the September financial report prepared by Finance Manager Nancy Heaton as presented, second by Cindy Garrity. Motion carried.

12. General Business

12.1 UNFINISHED BUSINESS

- 12.1.1 Discussion of 2009-2010 District Priorities: Update given by Superintendent Kunelius. Some complaints of bullying have been reported and how they are being addressed.

Special Board meeting to discuss the 2010-2011 budget will be scheduled for October 21 at 6:30 p.m.

12.2 NEW BUSINESS

- 12.2.1 Consider LaPointe Lunch Bid: See above.
- 12.2.2 Consider Resolution for Flex Plan Change

Motion by Jackie Merila to approve resolution for Flex Plan change as presented, second by David Curran. Motion carried.

- 12.2.3 Consider Letter of Resignation

Motion by Deb Knopf to approve letter of resignation from Stephanie McCreery with regret, second by Bob Nelson. Motion carried.

12.2.4 Consider Math Teacher Recommendation

Motion by Bob Nelson to approve hiring committee recommendation to hire Nadine Yoder for the position of Mathematics teacher (.50 FTE), second by David Curran. Motion carried.

12.2.5 Consider School Nurse Contract

Motion by Deb Knopf to approve two year employment contract for Susan Marincel, second by Bob Nelson. Motion carried.

12.2.6 Consider Coaching Recommendations

Motion by David Curran to approve recommendation to hire Mark Dooley as the Head Cross Country coach and Crystal Newago as the Assistant Middle School Girls Basketball Coach, second by Jackie Merila. Motion carried.

12.2.7 Consider Middle School Students/ Participation in Cross Country

Motion by Deb Knopf to approve recommendation to allow middle school student participation in cross country, second by Cindy Garrity. Motion carried.

12.2.8 Consider Designating Representatives for Individual Education Plan (IEP) Meetings

Motion by Deb Knopf to appoint Sandy Raspotnik, Douglas Jardine, Sheila Everhart, Robert Kent, and Linda Kunelius to serve as representatives for Individual Education Plan (IEP) meetings, second by Jackie Merila. Motion carried.

13. Adjournment

Motion by Bob Nelson to adjourn meeting at 7:10 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Rocky Tribovich, President

Approved: _____
Cindy Garrity, Clerk