

**School District of Bayfield
Notice of Board of Education Meeting
Monday, February 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, February 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, Brian Goodwin, Bob Nelson, and Don Jeffords.

Absent and Excused: Cindy Garrity and Rocky Tribovich.

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 Don Jeffords. Motion carried.

Cindy Garrity arrived at 6:10 a.m.

6. Audience/Written: Ludlow North addressed the board in support of a cross country track team. Student Natalie LaPointe also spoke to the board in support of a school sponsored track team. It was the consensus of the board to direct Superintendent Kunelius to investigate the possibility of a cross country track team with the Athletic Director and place on next months board agenda.

Barbara Gadbois spoke on her positive experience with students while speaking to a class on alcohol syndrome. Students were very respectful and helpful.

Staff member Rick Erickson addressed the board on agenda item 10.2.3, Discuss and Approve Letter to the United States National Park Service and requested the board proceed with caution.

7. Approval of School Board Minutes – January 11, January 20, and January 22, 2009 School Board Meeting.

Motion by Deb Knopf to approve minutes of January 11 and January 20, 2010 as presented, second by Cindy Garrity. Motion carried.

Motion by Deb Knopf to approve minutes of January 22, 2010 with corrections to reflect that Cindy Garrity was not present in executive session when roll call vote was taken, second by Jackie Merila. Motion carried.

8. Communications/Reports:

8.1 Board President & Members: Jamie Williams, Restorative Justice Coordinator provided the board with a presentation on the practice of restorative justice.

Board member Don Jeffords thanked the staff for their dedication to our students. He contributes his children's success to the education they received at the School District of Bayfield.

8.1.1 Finance Committee:

Motion by Deb Knopf to approve minutes of the February 4, 2010 Finance Committee meeting as presented, second by Jackie Merila. Motion carried.

8.1.2 Policy Committee:

Motion by Don Jeffords to approve minutes of the February 4, 2010 Policy Committee meeting as presented, second by Cindy Garrity. Motion carried.

8.1.3 Political Action Committee: Nothing to report.

8.1.4 Negotiations Committee:

Motion by Don Jeffords to approve minutes of the January 18 and February 3, 2010 Negotiations Committee Meetings as presented with corrections, second by Cindy Garrity. Motion carried.

8.1.5 Educational Collaborative Steering Committee:

Motion by Don Jeffords to approve minutes of the January 19, January 26, and February 2, 2010 Educational Collaborative Steering Committee meetings as presented, second by Jackie Merila. Motion carried.

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

Motion by Jackie Merila to receive and place on file reports 8.2.1, 8.2.2, 8.2.3, 8.2.4, 8.2.5, 8.2.7 and 8.2.8 as presented, second by Cindy Garrity. Motion carried.

Motion by Jackie Merila to table agenda item 8.2.6 Director of Pupil Services Report and 8.2.9 Red Cliff Education Committee Report, second by Deb Knopf. Motion carried.

9. Financial Accounting

9.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 54105 thru 54291 as presented totaling \$357,757.44, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Absent; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

9.2 Monthly Financial Report:

Motion by Brian Goodwin to receive and place on file the February financial report prepared by Finance Manager Nancy Heaton as presented, second by Cindy Garrity. 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 2nd Reading of Policy 384 Cyber Bullying

Motion by Jackie Merila to approve 2nd reading of policy 384 Cyber Bullying as presented, second by Deb Knopf. Motion carried.

10.2 NEW BUSINESS

10.2.1 Consider Special Education Teacher Recommendation.

Motion by Jackie Merila to table Special Education Teacher recommendation, second by Cindy Garrity. Motion carried.

10.2.2 Consider Coaching Recommendations

Motion by Cindy Garrity to approve recommendation to hire Niles Fetter for the HS Assistant Baseball Coach and Tamara Deragon for the MS Assistant Volleyball Coach, second by Deb Knopf. Motion carried.

10.2.3 Discuss and Approve Letter to the United States National Park Service: Updated letter provided to Board. Superintendent Kunelius made changes to the letter after consultation with staff.

Motion by Don Jeffords to approve letter to the United States National Park Service as presented, 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 – Consider Non-Renewal

Motion by Cindy Garrity to adjourn to Executive Session at 7:20 p.m. in accordance with Wisconsin Statutes 19.85, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Absent; Bob Nelson-Yes; Brian Goodwin-Yes; 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 _ p.m.

13. Adjournment

Motion by Deb Knopf to adjourn meeting at 7:52 p.m., second by Jackie Merila. Motion carried.

Respectfully submitted,

Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk