

**School District of Bayfield
Special Board of Education Meeting
February 25, 2011**

1. Call to Order: The special school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Rocky Tribovich on Friday, February 25, 2011 at 3:37 p.m. in the school library.
2. Roll call of school board members: School Board members present were Jackie Merila, Cindy Garrity, Rocky Tribovich, and Deb Knopf via teleconference.

Absent: Brian Goodwin and David Curran

3. Pledge of Allegiance
4. Provisions of the State budget repair bill and anticipated 2011-2013 State budget and possible impacts on the Bayfield School District: Update given by District Administrator Linda Kunelius on how the state budget bill could impact the District.

Brian Goodwin arrived at 3:45 p.m.

5. Bayfield School District budget projections and budget scenarios, including the possible reduction of staff positions, in light of projected state funding for schools and projected school district revenue limits during 2011-2013:

Caucus at 4:05 p.m. and return at 4:27 p.m.

6. Approve/Not approve preliminary layoff notices:

Motion by Brian Goodwin to approve preliminary layoff notices to sixteen teachers as discussed, second by Jackie Merila. Roll Call Vote: Jackie Merila-Yes, Deb Knopf-Yes, Cindy Garrity-Yes, Brian Goodwin-Yes, Rocky Tribovich-Yes, and David Curran-Absent. Motion carried.

7. Consider Chequamegon United Teachers (CUT) 2010-2013 Contract Extension: District Administrator Linda Kunelius stated the CUT current contract is in affect until June 30, 2013.

8. Consider Administrative Personnel Contract Extensions:

9. Consider Bayfield Education Association Contract Extension: Discussion. Bayfield Education Association spokesperson Jeff Kriner stated the unions desire to extend their current contract for two years. Mr. Kriner indicated that the teachers would agree to a zero percent increase for both years. Lane changes would remain in effect and there would be no contract language change. Superintendent Kunelius stated that the District would like to discuss contract language on staff start time and evaluations. Current language is narrow regarding evaluations and there is a concern with the lack of supervision at 7:30 a.m. Administration would recommend that all teaching staff be placed on a 7:45 to 3:45 work schedule. Health insurance was discussed and the need to explore other options. One possible alternative would be for the District to continue paying at the current premium rate and staff would pay any increase until an alternative health insurance provider can be found. WRS retirement was also discussed.

Caucus at 5:00 p.m. and returned at 5:25 p.m.

Copies provided to board on proposed side letter of agreement. Tentative agreement was reached regarding teacher start time and teacher evaluations.

Motion by Brian Goodwin to table approval of extending contracts for Chequamegon United Teachers (CUT), Bayfield Education Association (BEA), and administrative staff, second by Deb Knopf. Motion carried.

10. Approve 1st Reading and Waive 2nd Reading of Federally Required Service Animal Policy

Motion by Brian Goodwin to approve 1st reading and waive 2nd reading of the Federally Required Service Animal Policy as presented, second by Cindy Garrity. Motion carried.

11. Adjournment

Motion by Brian Goodwin to adjourn meeting, second by Cindy Garrity. Motion carried.

The meeting was adjourned at 5:31 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Paul Tribovich, President

Approved: _____
Cindy Garrity, Clerk