

**School District of Bayfield
Special Board of Education Meeting
March 1, 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 Tuesday, March 1, 2011 at 5:07 p.m. in the school library.
2. Roll call of school board members: School Board members present were Jackie Merila, Cindy Garrity, Deb Knopf, Rocky Tribovich, and David Curran.

Absent: Brian Goodwin

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.
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.

Representing the Bayfield Education Association, Karen Grieve read a letter in response to administration and Board of Education layoff notices.

Brian Goodwin arrived at 5:12 p.m.

6. Motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(a) and (e) for the purpose of negotiations with Chequamegon United Teachers (CUT) and deliberating regarding the same.
7. Consider Chequamegon United Teachers (CUT) 2010-2013 Contract Extension.
8. Motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(c) for the purpose of considering the employment status, compensation and employment contracts of administrative personnel.
9. Consider Administrative Personnel Contract Extensions:

It was clarified that the District has three certified administrators. Question was raised if the Board was looking at other areas to cutback such as support staff, administrative staff, and administrators. District Administrator Linda Kunelius assured the BEA that all areas will be explored. She stressed that the whole situation came up very quickly and February 28 was the deadline to notify teaching staff of any layoffs. Other areas within the District do not have the February 28 deadline.

Motion by Brian Goodwin to keep the current expiration dates on administrative personnel contracts as is, second by Jackie Merila. Motion carried.

10. Motion to adjourn into closed session pursuant to Wis. Stat. 19.85(1)(a) and (e) for the purpose of negotiations with Bayfield Education Association (BEA) and deliberating regarding the same
11. Consider Bayfield Education Association Contract Extension. It was the consensus of the Board to explore an early retirement window.

Rick Erickson, member of the Bayfield Education Association, read a letter to the Board stating the unions disappointment in the Board reneged there offer from last week.

Board President Rocky Tribovich responded that the Board of Education did not have all the facts regarding the proposed budget at that time.

Motion by David Curran to keep the Bayfield Education Association contract as is which will expire on June 30, 2011, second by Cindy Garrity. Roll Call Vote: Jackie Merila-Yes, Deb Knopf-Yes, Cindy Garrity-Yes, Brian Goodwin-Yes, Rocky Tribovich-Yes, and David Curran-Yes. Motion carried.

12. Adjournment

Motion by Brian Goodwin to adjourn meeting, second by Dave Curran. Motion carried.

The meeting was adjourned at 5:35 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Paul Tribovich, President

Approved: _____
Cindy Garrity, Clerk