

SCHOOL DISTRICT OF BAYFIELD
Special Board of Education Meeting
March 24, 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 Thursday, March 24, 2011 at 6:10 p.m. in the school library.

2. School board members present: Jackie Merila, Cindy Garrity, Brian Goodwin, Deb Knopf, Rocky Tribovich, David Curran.

Brian Goodwin arrived at 6:14 p.m.

3. Pledge of Allegiance

4. Confirmation of Meeting Posting - Linda Weber confirmed that the board meeting agenda has been posted in all designated locations.

5. Audience/Written

6. Discussion of a possible Interim District Administrator

Rocky Tribovich has been contacted by four people expressing interest in the Interim District Administrator position. The board will plan to have them in to talk sometime in next couple of weeks. No Motion.

7. Discussion and possible action of School Task Force Group

Approval of committee membership: Superintendent, two principals (ES & MS/HS), finance manager, special education director, three school teacher reps (Rick Erickson, Anne Sullivan, Lonnie Cameron – alternate is Missy Eid), two support staff reps (Dan Clark, Lori Heckman), building and grounds supervisor (Steve Dunn), two school board members, two community members (Town of Bayfield – Loren LaPointe, Town of La Pointe, Town of Russell, City of Bayfield), CESA Facilitator (Ken Kasinski).

Motion by Brian Goodwin to approve 15 member areas on the new School Task Force Group. The next meeting will be on Thursday, April 7, second by Jackie Merila. Motion carried.

Goals and objectives of committee – Rocky Tribovich stated for emphasis that this group was an advisory group only. The group is not union. The group is to collect information and collaborate with each other to make the school better. The meetings are public and will be posted at least three days prior, according to policy. Each sub-group will select a chairperson. No Motion.

8. Adjournment

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

Meeting adjourned at 6:45 p.m.

Respectfully submitted,

Linda Weber
Acting Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk