

**School District of Bayfield  
Special Board of Education Meeting  
March 17, 2011**

1. Call to Order: The regular 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 17, 2011 at 6:30 p.m. in the school Library.

Roll call of school board members: School board members present were Jackie Merila, Brian Goodwin, Deb Knopf, Rocky Tribovich, and David Curran.

Absent: Cindy Garrity

3. Pledge of Allegiance

4. Confirmation of Meeting Posting: Linda Weber confirmed that meeting agenda had been posted in all designated locations.

5. Approval of the Agenda

**Motion by Brian Goodwin to approve agenda as presented, second by Deb Knopf. Motion carried.**

Audience/Written

Barb Hoekstra, Michelle Shrider, Frank Graves, Deb Knopf read letter from Dan Brown, Rick Erickson.

6. Approval of School Board Minutes – February 14, February 21, February 25, February 28, March 1, March 7, 2011, Feb. 21 meeting minutes were included in packet but omitted from final agenda. Rocky Tribovich added to list. When it came time to sign off, Rocky discovered the February 21 minutes still had Robert Nelson's name on it.

**Motion by Brian Goodwin to approve board meeting minutes from February 14, 2011, second by David Curran. Motion carried.**

**Motion by Deb Knopf to approve board meeting minutes from February 21, 2011, second by Brian Goodwin. Motion carried.**

**Motion by Deb Knopf to approve board meeting minutes from February 25, 2011, second by David Curran. Motion carried.**

**Motion by Brian Goodwin to approve board meeting minutes from February 28, 2011, second by David Curran. Motion carried.**

**Motion by Deb Knopf to approve board meeting minutes from March 1, 2011, second by Brian Goodwin. Motion carried.**

**Motion by Brian Goodwin to approve board meeting minutes from March 7, 2011, second by David Curran. Motion carried.**

8. Communications/Reports:

8.1 Board President & Members:

- 8.1.1 Finance Committee - As school board representative for CESA #12, Deb Knopf asked that the board wait on the CESA #12 contract renewal changes until CESA #12 has announced their price changes for services. (Cuts to CESA #12 contract may not have to be as deep). Deb Knopf also announced she had a copy of the Alternative Education position contract and that it is for 82 days. Deb gave Rocky copy of contract.

- 8.1.2 Policy Committee
- 8.1.3 Negotiations Committee
- 8.1.4 Educational Collaborative Steering Committee

8.2 Reports

- 8.2.1 District Administrator Report
- 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

**Motion by David Curran to receive and place on file reports 8.2.1 through 8.2.8 as presented, second by Brian Goodwin. Motion carried.**

Deb Knopf announced a thank you to Dave Roseth for his time at the district.

9. Financial Accounting

- 9.1 Approval of Vouchers

**Motion by Jackie Merila to approve voucher numbers 56312 thru 56482 and check numbers 10110008 and 10110009 as presented totaling \$213,549.55, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Absent; Rocky Tribovich-yes; Brian Goodwin-yes; Jackie Merila-yes; Deb Knopf-yes; David Curran-yes. Motion carried.**

- 9.2 Monthly Financial Update

**Motion by Brian Goodwin to receive and place on file Financial Report for March as presented, second by David Curran. Motion carried.**

10. General Business

10.1 UNFINISHED BUSINESS

- 10.1.1 Discussion of 2009-2010 District Priorities: Achievement and Curriculum Expansion, Attendance, and School Climate and Behavior – Discussion is ongoing.

10.2 NEW BUSINESS

- 10.2.1 Discussion and Selection of Architect – Announced recommendation by Steve Dunn of DSGW if renovation of tech ed. building was desired, or ATS&R if a new building is required.

**Motion by Deb Knopf to approve recommendation by Steve Dunn to use DSWG to do repairs of building, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Absent; Rocky Tribovich-yes; Brian Goodwin-yes; Jackie Merila – yes; Deb Knopf-yes; David Curran-yes. Motion carried.**

- 10.2.2 Consider Letter of Retirement and approval of agreement with Robert Kent

**Motion by David Curran to accept letter of retirement and approval of agreement with Robert Kent, second by Jackie Merila. Motion carried.**

- 10.2.3 Consider Letter of Retirement from teacher, Susan Ward

**Motion by Brian Goodwin to accept letter of retirement from teacher Susan Ward, second by Jackie Merila. Motion carried.**

- 10.2.4 Discussion and possible action of offering Early Retirement Window to administrative staff

**Motion by Brian Goodwin to approve offering early retirement window to administrative staff, second by David Curran. Motion carried.**

10.2.5 Consider Letter of Retirement from Nancy Heaton

**Motion by Deb Knopf to approve letter of retirement from Nancy Heaton, second by Brian Goodwin. All board Motion carried.**

Discussion of School Budget Task Force Committee.

**Motion by Deb Knopf to approve concept of forming a School Budget Task Force Committee consisting of approximately 14 members from school and community. The first meeting will be Tuesday, March 22, 2011 at 6:00 p.m. in the school library, second by Brian Goodwin. Motion carried.**

11. Adjournment

**Motion by Deb Knopf to adjourn meeting, second by David Curran. Motion carried.**

The meeting was adjourned at 7:33 p.m.

Respectfully submitted,

Linda Weber  
Acting Recording School Board Secretary

Approved: \_\_\_\_\_  
President

Approved: \_\_\_\_\_  
Clerk