

**School District of Bayfield
Special Board of Education Meeting
October 21, 2010**

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, October 21, 2010 at 6:35 p.m. in the library.

2. Roll call of school board members: School Board members present were Jackie Merila-Yes, Bob Nelson-Yes, Cindy Garrity-Yes, Deb Knopf-Yes, and David Curran-Yes.

Absent: Rocky Tribovich and Brian Goodwin.

3. Pledge of Allegiance

4. Review 2010-2011 Budget: Superintendent Kunelius and Finance Manager Nancy Heaton presented the proposed 2010-2011 budget.

Consensus of Board for Superintendent Kunelius to contact legal council to render their legal opinion on proposal submitted by Biidaaban & Associates, to check the attorney's availability for a special board meeting on Thursday, October 28 at 6:00 p.m., and to allow board members additional time to review proposal.

Consensus of board to move the proposed budget forward for approval as presented at the October 25, 2010 Special Board meeting.

5. Adjournment

Motion by Cindy Garrity to adjourn meeting, second by Jackie Merila. Motion carried.

The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Paul Tribovich, President

Approved: _____
Cindy Garrity, Clerk