

**School District of Bayfield
Special Board of Education Meeting
July 2, 2009**

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 Bob Nelson on Thursday, July 2, 2009 at 7:40 a.m. in the Superintendent's Office.

2. Roll call of school board members: School Board members present were Brian Goodwin, Don Jeffords, Bob Nelson, Cindy Garrity, Jackie Merila, Rocky Tribovich, and Deb Knopf via telephone.

3. Pledge of Allegiance.

4. Consider Special Education Teacher Recommendation

Motion by Don Jeffords to approve recommendation to hire Sarah Reedy for the position of Special Education Teacher, second by Cindy Garrity. Motion carried.

5. Consider Athletic Director Recommendation and Compensation

Motion by Rocky Tribovich to approve recommendation to hire Darryl Penner for the position of Athletic Director with a salary as allowed in the BEA contract under co-curricular activities, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

6. Consider Letter of Resignation

Motion by Rocky Tribovich to approve letter of resignation from Bruce Prerost effective July 17, 2009 with regret, second by Don Jeffords. Motion carried.

7. Discuss and Approve Winter Transportation Contract: Discussion

Motion by Rocky Tribovich to approve paying amount equal to what the Madeline Island Ferry Lines and Town of LaPointe pays which is 33.3% of the daily rate for windsled and van transportation, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

Motion by Rocky Tribovich to approve fair share cost of \$7,000 which is 33.3% of \$21,000 for insurance and maintenance cost for the 2009-2010 winter transportation season, second by Don Jeffords. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

8. Adjournment.

Motion by Rocky Tribovich to adjourn meeting, second by Cindy Garrity. Motion carried.

The meeting was adjourned at 8:44 a.m.

Respectfully submitted,

Sheila Kelly
Recording Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk