

**School District of Bayfield
Notice of Board of Education Meeting
Monday, October 26, 2009**

1. Call to Order: The regular school board meeting of the School District of Bayfield Board of Education was called to order by Board President Bob Nelson on Monday, October 26, 2009, 6:03 p.m., in the school library.

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

Absent and Excused: Rocky Tribovich and Brian Goodwin

3. Pledge of Allegiance: The Pledge of allegiance was said.

4. Confirmation of Meeting Posting: Sheila Kelly confirmed postings.

5. Approval of the Agenda

Motion by Don Jeffords to approve agenda as presented and move agenda item 9.2.6, CESA #12 Presentation to immediately follow agenda item 5.0, Approval of Agenda, second by Jackie Merila. Motion carried.

Brian Goodwin arrived at 6:05 p.m.

CESA #12 presentation given by CESA 12 Administrator Ken Kasinski.

6. Approval of School Board Minutes – September 14 and October 13, 2009.

Motion by Deb Knopf to approve minutes of September 14 and October 13, 2009 as presented, second by Brian Goodwin. Motion carried.

7. Communications/Reports:

7.1 Board President & Members:

Letter from State Superintendent Tony Evers sent to Board Member Bob Nelson announcing the opening for nominations for the 2010 Standing Up for Rural Wisconsin School Libraries and Communities Award. Consensus of Board for Superintendent Kunelius to explore further.

Northern Wisconsin Management Association has scheduled a meeting for Wednesday, October 28, 2009 at 7:00 p.m. at the Ashland Schools District Office. Teacher Negotiation Committee members are encouraged to attend.

7.1.1 Finance Committee:

Motion by Jackie Merila to approve minutes of the September 10 and October 22, 2009 Finance Committee meetings as presented, second by Cindy Garrity. Motion carried.

7.1.2 Policy Committee: Meeting cancelled.

Motion by Jackie Merila to table Policy Committee item, second by Don Jeffords. Motion carried.

7.1.3 Political Action Committee: Any board member interested in serving on a standing Collaborative Steering Committee should notify Board President Nelson. Brian Goodwin and Bob Nelson will serve on this committee. Need one additional board member to serve.

Motion by Don Jeffords to form a standing Collaborative Steering Committee to work with the Red Cliff Tribal Council, second by Cindy Garrity. Motion carried.

7.1.4 Negotiations Committee: Superintendent Kunelius updated the Board on progress of the Negotiations Committee.

7.2 Audience/Written: Bayfield Education Association (BEA) Representative Art Hay submitted a report to the Board and addressed the Board. Anne Sullivan also shared some concerns.

7.3 Reports

- 7.3.1 District Administrator Report
- 7.3.2 Athletic Director Report
- 7.3.3 K-5 Principal Report
- 7.3.4 6-12 Principal Report
- 7.3.5 Director of Pupil Services Report
- 7.3.6 Recreation Center Report
- 7.3.7 Supervisor of Buildings & Grounds Report
- 7.3.8 Red Cliff Education Committee

Motion by Don Jeffords to receive and place on file reports 7.3.1, 7.3.2, 7.3.3, 7.3.5, 7.3.6, and 7.3.7 as presented, second by Deb Knopf. Motion carried.

8. Financial Accounting

8.1 Approval of Vouchers:

Motion by Deb Knopf to approve voucher numbers 52483 thru 53503 as presented totaling \$391,584.31, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

8.2 Monthly Financial Report:

Motion by Brian Goodwin to receive and place on file the October financial report from Finance Manager Nancy Heaton as presented, second by Don Jeffords. Motion carried.

9. General Business

9.1 UNFINISHED BUSINESS

9.1.1 Discussion of 2009-2010 District Priorities: Achievement and Curriculum Expansion, Attendance, and School Climate and Behavior: Discussion.

9.1.2 Consider 2nd Reading of Policies

Motion by Jackie Merila to table policies for 2nd reading approval, second by Don Jeffords. Motion carried.

9.2 NEW BUSINESS

9.2.1 Consider Youth Options Requests for 2nd Semester

Motion by Don Jeffords to approve Youth Options Request for 2nd semester totaling \$3,600 as presented, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

9.2.2 Consider Approval of 2009-2010 Budget: The total increase in levy for all funds came in at 5.56 percent and the mill rate will increase 5.21 percent.

Motion by Don Jeffords to adopt the proposed 2009-2010 budget as presented, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

9.2.3 Set 2009-2010 Tax Levy

Motion by Don Jeffords to set the 2009-2010 Tax Levy at \$5,467,451, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes, Bob Nelson-Yes, Deb Knopf-Yes, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

9.2.4 National Park Service General Management Plan: Discussion.

Consensus of Board for Superintendent Kunelius to investigate the legal ramifications of exclusion of students in wilderness park area per National Park Service General Management Plan.

9.2.5 Consider H.S. Girls Basketball Coach Recommendation

Motion by Cindy Garrity to approve recommendation to hire Tracy Basina for the H.S. Girls Basketball Coach, second by Don Jeffords. Motion carried.

9.2.6 CESA #12 Presentation

9.2.7 Windsled Update: Superintendent Kunelius updated the Board on the proposed contract prepared by the Town of LaPointe. Discussion.

Motion by Don Jeffords to take appropriate steps to secure a vehicle that meets U.S. Coast Guard regulations and that funds be used from the district's fund balance to cover the expense. It should also be noted that the district will honor agreements made on June 29, 2009 for the 2009-2010 school year and will use this year to give timely notice that we are assuming our responsibility to provide transportation to our students, will initiate an extensive training program and will develop an appropriate implementation plan for the district, second by Jackie Merila. Roll Call Vote: Cindy Garrity-No, Bob Nelson-Yes, Deb Knopf-No, Jackie Merila-Yes, Rocky Tribovich-Absent, Brian Goodwin-No, and Don Jeffords-Yes. Motion failed.

10. Adjournment

Motion by Jackie Merila to adjourn meeting at 8:03 p.m., second by Brian Goodwin. Motion carried.

Respectfully submitted,

Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk