

**School District of Bayfield
Special Board of Education Meeting**

October 30, 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 Friday, October 30, 2009 at 7:45 a.m. in the Administrative Conference Room.

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

Absent and Excused: Cindy Garrity

3. Pledge of Allegiance.

4. Reconsider Motion to Purchase Airboat: Discussion

Board Member Don Jeffords clarified his intent in regard to including district staff in windsled operations training. His intent was to train staff members riding the windsled to be able to stop and/or drive the windsled to safety in case of an emergency. The proposed language does not meet that intent therefore board members suggested that provision be removed from the proposed contract.

Motion by Deb Knopf to have the three entities work together to clarify item d. in the proposed contract between the School District of Bayfield and the Town of LaPointe to include language of catastrophic engine failure and a cap of up to \$3,000 annually. If cost exceeds \$3,000, all parties would come together to discuss and approve any additional expenditures, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Absent, Bob Nelson-No, Deb Knopf-Yes, Jackie Merila-No, Rocky Tribovich-Yes, Brian Goodwin-Yes, and Don Jeffords-Yes. Motion carried.

5. Adjournment.

Motion by Rocky Tribovich to adjourn meeting, second by Brian Goodwin. Motion carried.

The meeting was adjourned at 9:04 a.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk