

**SCHOOL DISTRICT OF BAYFIELD  
SPECIAL BOARD OF EDUCATION MEETING  
August 23, 2018**

1. Call to Order: A special school board meeting of the School District of Bayfield Board of Education was called to order by Board Vice-President Deb Knopf on Thursday, August 23, 2018, at 6:00 p.m. in the library.

2. Roll call of school board members. School Board members present were: Stephanie Bresette, Cindy Garrity, Glenn Carlson, Nicole Boyd, and Deb Knopf.

Absent and excused: Craig Hoopman and Rocky Tribovich

3. Pledge of Allegiance

4. Approval of Agenda

**Motion by Nicole Boyd to approve agenda as presented and move agenda items 7 and 8 to executive session, second by Cindy Garrity. Motion carried.**

5. Consider Letter of Resignation

**Motion by Cindy Garrity to accept letter of resignation from Randi Johnson as the High School Volleyball Assistant Coach with regret and appreciation, second by Nicole Boyd. Motion carried.**

6. Consider Madeline Island Ferry Line Bid for 2018-2019

**Motion by Nicole Boyd to approve transportation bid from the Madeline Island Ferry Line as presented for the 2018-2019 school year, second by Glenn Carlson. Motion carried.**

7. Update on LaPointe School Lunch Program

8. Consider Kindergarten Transportation Agreement with ECC

9. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 1. Hiring Recommendations (Middle School English, Special Education Assistant, High School Volleyball Assistant Coach, and Middle School Boys Basketball Assistant Coach and (1)(g)

Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Legal Update

**Motion by Nicole Boyd to adjourn to Executive Session at 6:07 p.m. in accordance with Wisconsin Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 1. Hiring Recommendations (Middle School English, Special Education Assistant, High School Volleyball Assistant Coach, and Middle School Boys Basketball Assistant Coach and (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved: Legal Update, second by Cindy Garrity. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Absent; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Yes.**

Craig Hoopman arrived at 6:08 p.m.

8. Reconvene in open session to act on any items from executive session if necessary.

School Board Clerk Cindy Garrity read the following motions made in executive session.

**Motion by Cindy Garrity to approve recommendation to hire Karl Wallin as the new Middle School English Teacher, second by Deb Knopf. Motion carried.**

**Motion by Cindy Garrity to approve recommendation to hire Linda Weber as the new Special Education Teacher Assistant, second by Nicole Boyd. Motion carried.**

**Motion by Cindy Garrity to approve recommendation to hire Caroline Trombly as the new High School Volleyball Assistant Coach, second by Glenn Carlson. Motion carried.**

**Motion by Nicole Boyd to approve recommendation to hire Mark DeFoe as the new Middle School Boys Basketball Assistant Coach, second by Cindy Garrity. Motion carried.**

**Motion by Glenn Carlson to approve revised lunch bid from Lauren Schuppe (Farmhouse) for the 2018-2019 school year as presented, second by Deb Knopf. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.**

Consensus of Board to place Kindergarten transportation on the September board meeting agenda.

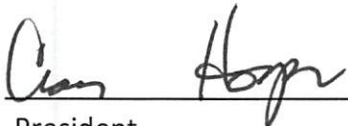
9. Adjournment:

**Motion by Craig Hoopman to adjourn meeting at 6:54 p.m., second by Nicole Boyd. Motion carried.**

Respectfully submitted,



Sheila Kelly  
Recording School Board Secretary

Approved:   
President

Approved:   
Clerk