

**SCHOOL DISTRICT OF BAYFIELD
SPECIAL BOARD OF EDUCATION MEETING**

December 18, 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 President Craig Hoopman on Tuesday, December 18, 2018 at 6:00 p.m. in the library.
2. Roll call of school board members, School Board members present were: Nicole Boyd, Cindy Garrity, Glenn Carlson (by phone), Craig Hoopman, and Deb Knopf (by phone)

Absent and excused: Rocky Tribovich.

3. Pledge of Allegiance
4. Confirmation of Meeting Posting: Confirmation that tonight's meeting was posted at all designated locations.
5. Approval of the Agenda:

Motion by Cindy Garrity to approve agenda as presented and requests agenda items 8.1 and 8.2 be moved to Executive Session, second by Nicole Boyd. Motion carried.

6. School Board Reorganization-Oath of Office

6.1 Appoint/Select Representative for CESA #12

Motion by Craig Hoopman to Appoint/Select Larry Deragon as the new CESA #12 Representative. Second by Glenn Carlson. Motion carried. Oath of Office was administered by Cindy Garrity to Larry Deragon as the new CESA #12 Representative.

7. Review of Safety Drill Evaluation:

Discussion/Suggestion:

Discussion by Shelly Swanson and Melissa Giesregen. The Safety Drill went smoothly, but there are things to work out. Motion by Craig Hoopman to accept and keep on file the Review of the Safety Drill. Second by Nicole Boyd. Motion carried.

8. Adjourn to Executive Session in accordance with Wisconsin Statute §19.85

(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:

1. Legal updates
2. Physical Therapy services

Motion by Larry Deragon to adjourn to Closed Session pursuant to §19.85. (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. Second by Nicole Boyd. Roll Call Vote: Nicole Boyd-Yes; Glenn Carlson-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Deb Knopf-Yes; Rocky Tribovich-Yes and Larry Deragon-Yes.

9. Reconvene into Open session to announce or take action following the Executive Session if any and appropriate.

10. Adjournment.

Meeting adjourned at 7:10 p.m.

Respectfully Submitted,

Approved: _____
President

Approved: _____
Clerk