

SCHOOL DISTRICT OF BAYFIELD
Special Board of Education Meeting

April 9, 2019
5:00 p.m.
Bayfield School Library

MINUTES

1. Called to Order: The Special School Board Meeting of the School District of Bayfield Board of Education was called to order by Board President Craig Hoopman on Monday, April 9, 2019, at 5:01 pm in the Bayfield School Library.

2. Roll call of School Board Members: School Board members present were Nicole Boyd, Glenn Carlson, Cindy Garrity, Craig Hoopman, Deb Knopf.

Absent: Larry Deragon, Rocky Tribovich.

3. Pledge of Allegiance – The Pledge of Allegiance was said.

4. Confirmation of Meeting Posting: Confirmation that tonight's meeting was posted at all designated locations.

5. Approval of Agenda

Motion by Cindy Garrity to approve the agenda, second by Deb Knopf. All in Favor; none opposed. Motion Carried.

6. Approval & Recognition of Retirement

Motion by Craig Hoopman, 2nd by Cindy Garrity to accept Marianne Wszalek retirement at the end of the 2018-2019 school year. All in Favor; none opposed. Motion Carried.

Discussion: The Board would like to thank Marianne for her years of service in the position of Special Education Paraprofessional. Her years of dedication and professionalism were noted by the Board.

7. Adjourn to Executive Session in Accordance With Wisconsin Statute §19.85

Motion by Cindy Garrity, 2nd by Nicole Boyd to adjourn to Executive Session. Roll call: Nicole Boyd-yes; Glenn Carlson-yes; Cindy Garrity-yes; Craig Hoopman-yes; Deb Knopf-yes. Motion carried.

(1)(c) Considering employment, promotion, compensation or performance evaluation data of any Public Employee over which the governmental body has jurisdiction or exercises responsibility.

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1. Staff/Coaching Hiring Recommendations: Cross Categorical Special Education K-8 Teacher Long-term Substitute, Head HS Softball Coach, Library Assistant Long-term Substitute, Academic Tutor.
 2. (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
8. Reconvene into Open Session to act on any items from Executive Session if necessary.

Motion by Craig Hoopman, 2nd by Glenn Carlson to return into Open Session. All in favor; none opposed. Motion carried.

The following motions were made during Executive Session:

Motion by Nicole Boyd, 2nd by Deb Knopf to approve recommendation to hire Cathy Robinson for the Cross Categorical Special Education (K-8) Teacher Long Term Substitute. All in Favor; none opposed. Motion Carried.

Motion by Craig Hoopman, 2nd by Nicole Boyd to approve recommendation to hire Wayne Basina for Head High School Softball Coach. All in Favor; none opposed. Motion Carried.

Motion by Nicole Boyd, 2nd by Deb Knopf to accept recommendation to hire Beth Cozzi for Library Assistant Long Term Substitute for the remainder of the year. All in favor; none opposed. Motion Carried.

Motion by Craig Hoopman, 2nd by Deb Knopf to accept recommendation to hire Aubrey Defoe for Academic Tutor. All in favor; none opposed. Motion Carried.


Motion by Deb Knopf to approve National Board Certified Teacher repayment proposal. Second by Glenn Carlson. All in Favor; none opposed. Motion Carried.

9. Adjournment

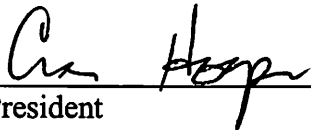
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**Motion by Glenn Carlson to adjourn meeting at 5:50 pm, 2nd by Craig Hoopman.
Motion Carried.**

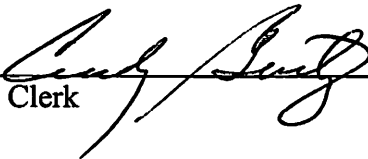
Respectfully submitted,



Linda Weber
Recording School Board Secretary

Approved: 

President

Approved: 

Clerk