

**Special School Board Virtual Meeting Minutes
Wednesday, July 15, 2020**

Approved

1. Opening Items

1.1 Call to Order

The special school board meeting of the School District of Bayfield was called to order by School Board President Nicole Boyd, at 6:05 p.m. virtually and in the Bayfield School Library.

1.2 Roll Call

Members present virtually

Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Magdalen Dale, Esme Martinson

Members absent

Larry Deragon

1.3 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.4 Confirmation of Meeting Posting

Confirmation of proper meeting posting given by the school board secretary.

1.5 Approval of Agenda

Motion by Glenn Carlson, second by Deb Knopf to approve the meeting agenda.
All in favor. Motion carried.

2. New Business

2.1 Consider Draft Re-Entry School Plan 2020-2021

Discussion: The reopening draft plan was discussed at length.

3. Executive Session

3.1 Motion to adjourn to Executive Session at 8:43 pm by Cindy Garrity, second by Debbie Knopf, in accordance with Wisconsin Statute 19.85(1)(c)

All in favor. Motion carried.

3.2 (c) Consider Hire of Special Education Assistant

3.3 (c) Consider Principal Contract

3.4 Reconvene in Open Session

Motion by Cindy Garrity, second by Esme Martinson to return to open session at 9:13 pm.

4. Closing Items

4.1 Announcement of / Action on Items from Closed Session

Motion by Nicole Boyd, second by Cindy Garrity to approve hire of Dana Benson as the Special Education Assistant. All in favor. Motion carried.

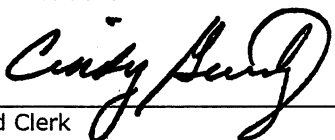
Motion by Debbie Knopf, second by Cindy Garrity, to table the Principal Contract item until the July 20, 2020, Regular School Board meeting. All in favor. Motion carried.

4.2 Adjournment

Motion by Cindy Garrity, second by Debbie Knopf to adjourn meeting at 9:15 p.m. All in favor. Motion carried.


Linda Weber
Recording School Board Secretary

Approve: 
Board President

Approve: 
Board Clerk