

**Special School Board Meeting Minutes  
Monday, August 3, 2020**

**Approved**

**1. Opening Items**

The Special School Board Meeting of the School District of Bayfield was called to order by Nicole Boyd, School Board President at 4:34 p.m., Monday, August 3, 2020, virtually, and in the school library.

1.2 Roll Call

**Members present**

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

1.3 The Pledge of Allegiance was recited.

1.4 Confirmation of meeting posting provided by the school board secretary.

1.5 Approval of the Agenda

Motion by Larry Deragon, second by Glenn Carlson to approve the meeting agenda.  
All in favor. Motion Carried.

**2. Executive Session**

2.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

Motion by Larry Deragon, second by Glenn Carlson, to 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) Administrative Configuration.  
Roll call: Nicole Boyd - y, Deb Knopf - y, Cindy Garrity - y, Glenn Carlson - y, Larry Deragon - y, Magdalen Dale - y, Esme Martinson - y  
Motion Carried.

2.2 (c) Administrative Configuration

2.3 Reconvene in Open Session

Motion by Glenn Carlson, second by Esme Martinson to return to open session at 5:19 pm.  
All in favor. Motion Carried.

**3. Closing Items**

3.1 Announcement of / Action on Items from Closed Session

The board motioned to approve by majority vote, the two new COVID related job descriptions with changes.

The board motioned to approve by majority vote, the \$10,000 pay for the extra duties of the positions.

The board moved to approve the Superintendent to negotiate the appointment of the two individuals discussed in Executive Session.

3.2 Adjournment

Motion to adjourn meeting at 5:24 pm by Cindy Garrity, second by Debbie Knopf. All in favor. Motion Carried.