

**School District of Bayfield
Special Board of Education Meeting
August 9, 2010**

1. Call to Order: The special school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Rocky Tribovich on Monday, August 9, 2010 at 5:03 p.m. in the Administrative Conference Room.

2. Roll call of school board members: School Board members present were Jackie Merila-Absent, Bob Nelson-Yes, Brian Goodwin-Absent, Rocky Tribovich-Yes, Cindy Garrity-Yes, and Deb Knopf-Yes.

Absent & Excused: Brian Goodwin

3. Pledge of Allegiance.

4. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

(1)(c) Considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Conduct Interviews

Motion by Bob Nelson to adjourn to executive session in accordance with Wisconsin Statute 19.85,

(1)(c) Considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Conduct Interviews, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Absent; and Deb Knopf-Yes. Motion carried.

Jackie Merila arrived at 5:10 p.m.

Minutes of Executive Session are withheld as confidential.

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

6. Adjournment

Motion by Bob Nelson to adjourn meeting, second by Jackie Merila. Motion carried.

7. The meeting was adjourned at 5:45 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Paul Tribovich, President

Approved: _____
Cindy Garrity, Clerk