

**School District of Bayfield
Special Board of Education Meeting
September 15, 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 Wednesday, September 15, 2010 at 7:30 a.m. in the Administrative Conference Room.

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

3. Pledge of Allegiance.

4. DDC Controls Bid for Air Handling Units

Motion by Bob Nelson to approve bid from Jamar in the amount of \$ 9,800.00 to install DDC controls for air handling units, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

The Board meeting scheduled for this past Monday, September 13, 2010, has been rescheduled for Monday, September 27, 2010 at the LaPointe elementary School.

5. 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 – Compensation

(1)(i) Considering any and all matters related to acts by business under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees – Hiring Review

Motion by Deb Knopf 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 – Compensation and (1)(i) Considering any and all matters related to acts by business under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees – Hiring Review, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

Minutes of Executive Session are withheld as confidential.

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

Motion by Deb Knopf to review hiring procedures to ensure they are in line with state statute, second by Bob Nelson. Motion carried.

7. Adjournment

Motion by Jackie Merila to adjourn meeting, second by Deb Knopf. Motion carried.

The meeting was adjourned at 9:27 a.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Paul Tribovich, President

Approved: _____
Cindy Garrity, Clerk