

**School District of Bayfield
Special Board of Education Meeting
December 21, 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 Tuesday, December 21, 2010 at 6:00 p.m. in the administrative conference room.

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

Absent: Bob Nelson.

3. Pledge of Allegiance

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

(1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held – Administration

(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 - Administration

(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is like to become involved – Administration and Ethics

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

Motion by David Curran to adjourn to executive session in accordance with Wisconsin Statute 19.85 (1)(b) Considering dismissal, demotion, licensing or discipline of any public employee or person licensed by a board or commission or the investigation of charges against such person, or considering the grant or denial of tenure for a university faculty member, and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken. The notice shall contain a statement that the person has the right to demand that the evidentiary hearing or meeting be held in open session. This paragraph and par. (f) do not apply to any such evidentiary hearing or meeting where the employee or person licensed requests that an open session be held – Administration, (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 – Administration, (1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is like to become involved – Administration and Ethics, (1)(i) Considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees – Legal Counsel, second by Deb Knopf. Roll Call Vote:

Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Absent; Brian Goodwin-Yes; Jackie Merila-Yes; Deb Knopf-Yes; and David Curran-Yes. Motion carried.

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

6. Consider Board Member Letter of Resignation

Motion by Deb Knopf to retain Spears and Carlson Law Firm regarding legal issues, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; Bob Nelson-Absent; Deb Knopf-Yes; and David Curran-Yes. Motion carried.

Motion by Cindy Garrity not to accept Bob Nelson's letter of resignation from the School District of Bayfield Board of Education, second by David Curran. Motion carried.

7. Adjournment

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

The meeting was adjourned at 10:03 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Paul Tribovich, President

Approved: _____
Cindy Garrity, Clerk