

**SCHOOL DISTRICT OF BAYFIELD  
SPECIAL BOARD MEETING  
Tuesday, October 11, 2011**

1. The Special School Board meeting was called to order on Tuesday, October 11, 2011, at 5:04 p.m. in the Administrative Conference Room.

2. Roll call of school board members: Craig Hoopman, Jackie Merila, Deb Knopf, Jennifer Leask and Billie Jo Johnson.

Absent: Cindy Garrity and Brian Goodwin

3. Pledge of Allegiance.

4. Consider 2011-2012 Winter Transportation Contract

**Motion by Deb Knopf to approve the 2011-2012 Winter Transportation Contract as presented, second by Billie Jo Johnson. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Yes; Jackie Merila-Yes; Cindy Garrity-Absent; Brian Goodwin-Absent; Jennifer Leask-Yes; Billie Jo Johnson-Yes. Motion carried.**

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

(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 – Conferring with Legal Counsel Regarding Employee Handbook

**Motion by Jackie Merila to adjourn to executive session in accordance with Wisconsin Statute 19.85 (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 – Conferring with Legal Counsel Regarding Employee Handbook, second by Deb Knopf. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Yes; Jackie Merila-Yes; Cindy Garrity-Absent; Brian Goodwin-Absent; Jennifer Leask-Yes; Billie Jo Johnson-Yes. Motion carried.**

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

Brian Goodwin arrived at 5:55 p.m.

7. Adjournment.

**Motion by Jackie Merila to adjourn meeting at 6:50 p.m., second by Jennifer Leask. Motion carried.**

Respectfully Submitted,

Sheila Kelly  
Recording Secretary

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President

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Clerk