

School District of Bayfield  
Special Board of Education Meeting  
February 14<sup>th</sup>, 2011

**Motion by Deb Knopf to adjourn to executive session** in accordance with Wisconsin Statute 19.85(1)(f) Considering financial, medical, social or personal histories of 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-Discussion and possible action regarding letter received February 9, 2011 from Shawna LaPointe, 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-Consideration of nonrenewal and/or extension of probationary period for a teacher, 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- Reasons for nonrenewal of Administrators, 19.85(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-Reasons for Nonrenewal or Administrators, 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 likely to become involved-Reason for Nonrenewal of Administrators, **second by David Curran.** Roll Call Vote: David Curran Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Rocky Tribovich-Yes; Jackie Merila-Yes; and Brian Goodwin-Yes;. Motion carried

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

**Motion by Jackie Merila to reconvene back to open session, second by David Curran.** David Curran-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Rocky Tribovich-Yes; Jackie Merila-Yes; and Brian Goodwin-Yes; **Motion carried.**

**Motion by David Curran to approve reasons for Non-Renewal for Administrators as discussed, second by Brian Goodwin.** Roll Call Vote: David Curran-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Rocky Tribovich-Yes; Jackie Merila-Yes; and Brian Goodwin-Yes; **Motion Carried**

**Motion by Jackie Merila to adjourn meeting, second by Brian Goodwin. Motion Carried**

Meeting Adjourned at 9:50 p.m.

Respectfully Submitted,

Cindy Garrity  
School Board Clerk

Approved: \_\_\_\_\_  
Paul Tribovich, President

Approved: \_\_\_\_\_  
Deb Knopf, Vice President