

**School District of Bayfield
Special Board of Education Meeting
January 22, 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 Bob Nelson on Wednesday, January 22, 2010 at 7:30 a.m. in the Administrative Conference Room.

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

3. Pledge of Allegiance.

4. Adjourn to executive session in accordance with Wisconsin Statute 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 – Student Appeal to Board Regarding Athletic Council’s Decision of Athletic Code Violation

Motion by Don Jeffords to adjourn to Executive Session at 7:33 a.m. in accordance with Wisconsin Statutes 19.85, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

Minutes of Executive Session are withheld as confidential.

8. Reconvene in open session to act on any items from executive session if necessary. The meeting reconvened at 8:33 a.m.

Motion by Rocky Tribovich to adjourn meeting, second by Jackie Merila. Motion carried.

9. The meeting was adjourned at 8:34 a.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk