

School District of Bayfield
Special Board of Education Meeting
January 4th, 2011

Meeting called to order The Special school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Paul Tribovich on Tuesday January 4th, 2011 at 6:05 p.m.

Roll Call of school board members: Present Deb Knopf, Jackie Merila, David Curran, Cindy Garrity, Brian Goodwin and Rocky Tribovich

Absent: Bob Nelson

Also Present: John Carlson and Associate Kirsten White with Lindsey, Carlson and Spears.

Pledge of Allegiance.

Motion by Deb Knopf to move item **#6 Discussion and possible action on procedures to replace school board member** up on agenda between Item 3-4. Second by Jackie Merila
Motion Carried

Rocky reported that he talked with Mr. Nelson regarding his position on the School board and Mr. Nelson stated to him that he still does not want to return to the Board. What do we want to do with his position?

Motion by Brian Goodwin to take no action second by David Curran Motion Carried

Motion by Jackie Merila to adjourn to Executive Session in accordance with Wisconsin Statute 19.85

School District of Bayfield may entertain a motion to move in and out of executive session pursuant to

(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility-Discussion and possible action of administrative personnel matters and Discussion of renewal and/or non-renewal of employment contracts.

(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 –Discussion and possible action of administrative personnel matters and Discussion of renewal and/or non-renewal of employment contracts.

(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-Discussion and possible action of administrative personnel matter and Discussion of renewal and/or non-renewal of employment contracts.

Motion by Jackie Merila to adjourn out of Executive session second by David Curran

Motion Carried

Motion by Deb Knopf to investigate Administrative Personnel second by David Curran

David-Yes, Jackie-Yes, Brian-Yes, Cindy-Yes, Deb-Yes, Motion Carried

Set up Next meeting, Thursday January 27th 2011 Executive Session at 6:00 p.m.

Motion By Jackie Merila to adjourn meeting second by Brian Goodwin Motion Carried

Meeting Adjourned at 8:03p.m.

Respectfully Submitted,

Cindy Garrity
School Board Clerk

Approved: _____
Paul Tribovich, President

Approved: _____
Deb Knopf, Vice President