

School District of Bayfield  
Special Board of Education Meeting  
January 27<sup>th</sup>, 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 Thursday January 27th, 2011 at 6:04 p.m. in the administrative conference room.

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

Also Present: Attorney, John Carlson

**Pledge of Allegiance.**

**Motion made by Jackie Merila to Adjourn to Executive Session** in accordance with Wisconsin Statute 19.85

- a. 19.85 (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 regarding renewal and/or nonrenewal of employment contracts Discussion and possible action regarding alleged threats made by student and/or parents.
- b. 19.85(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 – Discussion and possible action regarding alleged threats made by student and /or parents.
- c. 19.85(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 regarding renewal and/or nonrenewal of employment contracts.
- d. 19.85(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 investigation – Discussion and possible action of administrative personnel regarding renewal and/or nonrenewal of employment contracts.
- e. 19.85(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 – Discussion and possible action of administrative personnel regarding renewal and/or nonrenewal of employment contracts. **Second by Deb Knopf.**

**Roll Call vote Cindy Garrity yes; Rocky Tribovich yes; Brian Goodwin yes; Jackie Merila yes; Deb Knopf yes; David Curran yes. Motion Carried.**

**Motion made by David Curran** to reconvene into open session, **Second by Deb Knopf. Motion carried.**

**Motion made by Brian Goodwin** to send a letter, regarding the Correspondence letter dated January 13, 2011, asking these individuals to come in and meet with Linda Kunelius, District Administrator and David Roseth, Athletic Director, on behalf of the Bayfield School Board. **Second by Jackie Merila Motion Carried.**

Discussion on setting up next meeting at Johns office in Washburn on Sunday, January 30<sup>th</sup> 2011@ 6:00 p.m.

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

**Meeting Adjourned at 7:37 p.m.**

Respectfully Submitted,

Cindy Garrity  
School Board Clerk

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

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