

**School District of Bayfield
Special Board of Education Meeting
March 9, 2011**

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 Rocky Tribovich on Wednesday, March 9, 2011 at 5:03 p.m. in the school library.

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

3. Pledge of Allegiance

4. Item #7. Consider Pool Roof Bids – was moved to Item #4 at the request of Steve Dunn.

Motion by Deb Knopf to move agenda item to #4, second by Cindy Garrity. Motion carried.

Motion by Brian Goodwin to approve Granger bids to do pool roof, second by Jackie Merila. Roll Call Vote: Cindy Garrity-yes; Rocky Tribovich-yes; Brian Goodwin-yes; Jackie Merila-yes; Deb Knopf-yes; and David Curran-yes. Motion carried.

4. Provisions of the State budget repair bill and anticipated 2011-2013 State budget and possible impacts on the Bayfield School District. Discussion

5. Bayfield School District budget projections and budget scenarios, including the possible reduction of staff positions and programs, in light of projected state funding for schools and projected school district revenue limits during 2011-2013. Discussion

6. Discuss and Possible Action to Appoint a Temporary School Board Member (Town of Bayfield Representative)

Motion by David Curran to appoint Loren LaPointe as the temporary Town of Bayfield board member, second by Brian Goodwin. Roll Call Vote: Cindy Garrity-yes; Rocky Tribovich-yes; Brian Goodwin-yes; Jackie Merila-yes Deb Knopf-yes; and David Curran-yes. Motion carried.

Cindy Garrity read Oath and Loren LaPointe repeated – Loren LaPointe was sworn in by board.

8. 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 - ~~Conduct Student Expulsion Hearing~~ - Discussion and possible action regarding letter received March 1, 2011 from Shawna LaPointe.

(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 – Discussion and possible action regarding administrative contracts.

Motion by Jackie Merila to 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 - ~~Conduct Student Expulsion Hearing~~ - Discussion and possible action regarding letter received March 1, 2011 from Shawna LaPointe and (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 – Discussion and possible action regarding administrative contracts, second by David Curran. Roll Call Vote: Cindy Garrity-yes; Rocky Tribovich-yes; Brian Goodwin-yes; Jackie Merila-yes Deb Knopf-yes; and David Curran-yes; Loren LaPointe-yes. Motion carried.

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

Motion by David Curran to reconvene into open session, second by Deb Knopf. Roll Call Vote: Cindy Garrity-yes; Rocky Tribovich-yes; Brian Goodwin-yes; Jackie Merila-yes Deb Knopf-yes; and David Curran-yes; Loren LaPointe-yes. Motion carried.

10. Adjournment

Motion by Deb Knopf to adjourn meeting, second by David Curran. Motion carried.

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Linda Weber
Substitute School Board Secretary

Approved: _____
President

Approved: _____
Clerk