

**School District of Bayfield
Special Board of Education Meeting
April 12, 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 Tuesday, April 12, 2011 at 5:44 p.m. in the administrative conference room.

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

Absent: Cindy Garrity

3. Pledge of Allegiance

Motion by Brian Goodwin to move the meeting to the library due to the number of people in attendance, second by Deb Knopf. Motion carried.

Moved to the library at 5:48 p.m.

4. Discuss and approve the process for the determination of the reapportionment issue, in regard to eligibility of candidates: Discussion

Motion by David Curran for the board to contact the Wisconsin Attorney General's Office to have them provide an opinion on Jennifer Leask's residency eligibility for the Town of Russell seat, second by Debbie Knopf. Motion carried.

Jay Mitchell will discuss with Cindy Garrity on this process.

5. Discuss and approve contract with Interim District Administrator, Jay Mitchell

Motion by Deb Knopf to approve contract for Interim District Administrator Jay Mitchell as presented, second by David Curran. Motion carried.

6. Review and approve release and retirement agreement for Linda Kunelius

Motion by Brian Goodwin to approve release and retirement agreement for Linda Kunelius as presented, second by Deb Knopf. Motion carried.

7. Adjournment

Motion by Brian Goodwin to adjourn meeting, second by Deb Knopf. Motion carried.

The meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk