

**School District of Bayfield
Special Board of Education Meeting
October 28, 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 Rocky Tribovich on Thursday, October 28, 2010 at 6:00 p.m. in the administrative conference room.

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

3. Pledge of Allegiance

4. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - Personnel

(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 – Ethics Violation

Motion by David Curran to adjourn to executive session in accordance with Wisconsin Statute 19.85,

(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Personnel 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 like to become involved – Ethics Violation, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes;

Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; Deb Knopf-Yes; and David Curran Yes. Motion carried.

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

6. Adjournment

Motion by Jackie Merila to adjourn meeting, second by David Curran. Motion carried.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Paul Tribovich, President

Approved: _____
Cindy Garrity, Clerk