

School District of Bayfield
Special Board of Education Meeting
December 30th 2010

Meeting 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 Paul Tribovich on Thursday December 30th, 2010 at 6:07 p.m. in the administrative conference room.

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

Absent: Bob Nelson, Brian Goodwin

Also Present: John Carlson Attorney with Carlson Lindsey and Spears (Legal Council Representative)

Brian Goodwin entered at 6:09p.m.

Pledge of Allegiance

David Curran motion to adjourn to Executive Session in accordance with Wisconsin Statue 19.85

(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-Administration and Ethics

Second by Jackie Marila. Motion Carried

**David Curran made a motion to adjourn out of executive session, second by Deb Knopf
Motion Carried**

Set up Time and Date for next Executive Special Board Meeting, Tuesday January 4th at 6:00 p.m.

Brian Goodwin motion to adjourn, second by David Curran. Motion Carried

Meeting adjourned at 6:45 p.m.

Respectfully Submitted,

Cindy Garrity
School Board Clerk

Approved: _____
Paul Tribovich, President

Approved: _____
Deb Knopf, Vice President