

**SCHOOL DISTRICT OF BAYFIELD  
SPECIAL BOARD MEETING  
Wednesday, January 25, 2012**

1. The Special School Board meeting was called to order on Wednesday, January 25, 2012, at 5:37 p.m. in the Administrative Conference Room.
2. Roll call of school board members: Craig Hoopman, Deb Knopf, Cindy Garrity, Jackie Merila, and Billie Jo Johnson.
- Absent: Jennifer Leask and Brian Goodwin
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: Conduct District Administrator Interviews

**Motion by Jackie Merila 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: Conduct District Administrator Interviews, second by Billie Jo Johnson. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Yes; Jackie Merila-Yes; Cindy Garrity-Yes; Brian Goodwin-Absent; Jennifer Leask-Absent; Billie Jo Johnson-Yes. Motion carried.**

5. Reconvene in open session to act on any items from executive session if necessary
6. Winter Transportation Contract 2011-2012

**Motion by Jackie Merila to approve Winter Transportation Contract for 2011-2012 with adjustments as presented, second by Deb Knopf. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Yes; Jackie Merila-Yes; Cindy Garrity-Yes; Brian Goodwin-Absent; Jennifer Leask-Absent; Billie Jo Johnson-Yes. Motion carried.**

7. Adjournment.

**Motion by Jackie Merila to adjourn meeting at 6:57 p.m., second by Billie Jo Johnson. Motion carried.**

Respectfully Submitted,

Sheila Kelly  
Recording Secretary

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President

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Clerk