

**SCHOOL DISTRICT OF BAYFIELD
SPECIAL BOARD MEETING
Tuesday, January 24, 2012**

1. The Special School Board meeting was called to order on Tuesday, January 24, 2012, at 5:36 p.m. in the Administrative Conference Room.

2. Roll call of school board members: Craig Hoopman, Deb Knopf, Cindy Garrity, Jackie Merila, Billie Jo Johnson, and Brian Goodwin.

Absent: Jennifer Leask

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 Deb Knopf. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Yes; Jackie Merila-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; 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. Adjournment.

Motion by Jackie Merila to adjourn meeting at 8:49 p.m., second by Billie Jo Johnson. Motion carried.

Respectfully Submitted,

Sheila Kelly
Recording Secretary

President

Clerk