

**School District of Bayfield  
Special Board of Education Meeting  
May 13, 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 Craig Hoopman on Friday, May 13, 2011 at 7:52 a.m. in the administrative conference room.

2. Roll call of school board members: School Board members present were Jackie Merila, Billie Jo Johnson, Cindy Garrity, Jennifer Leask, Craig Hoopman, and Deb Knopf.

Absent: Brian Goodwin

3. Pledge of Allegiance

4. Identify District Employees that are Public Officials: Discussion

Brian Goodwin arrived at 7:57 a.m.

**Motion by Cindy Garrity to designate the District Administrator as the District's Public Official, second by Jennifer Leask. Motion carried.**

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

(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - Consider Employee Request for the Removal of Reprimand Letter from Personnel File

(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Bayfield Education Association (BEA) Negotiations Update

**Motion by Brian Goodwin to adjourn to executive session in accordance with Wisconsin Statute §19.85 (1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations - Consider Employee Request for the Removal of Reprimand Letter from Personnel File, (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Bayfield Education Association (BEA) Negotiations Update, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Billie Jo Johnson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; Jennifer Leask-Yes; Deb Knopf-Yes; Craig Hoopman-Yes. Motion carried.**

5. Convene into open session to take action, if any and if appropriate, regarding items discussed in closed session.

6. Adjournment

**Motion by Billie Jo Johnson to adjourn meeting, second by Deb Knopf. Motion carried.**

The meeting was adjourned at 8:27 a.m.

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
President

Approved: \_\_\_\_\_  
Clerk