

**School District of Bayfield
Special Board of Education Meeting
July 19, 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 Monday, July 19, 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, Rocky Tribovich, Cindy Garrity, and Deb Knopf.

3. Pledge of Allegiance.

4. Confirmation of Meeting Posting.

5. Approval of Agenda.

Motion by Bob Nelson to approve agenda as presented, second by Jackie Merila. Motion carried.

6. Approval of 66.03 Agreement for School Psychologist, Special Education/Pupil Services Director, and Occupational Therapist.

Motion by Bob Nelson to approve 66.03 Agreement with Washburn for School Psychologist, Special Education/Pupil Services Director, and Occupational Therapist services, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; and Deb Knopf Yes. Motion carried.

7. Approval of Support Staff Layoff Notices.

Motion by Jackie Merila to approve support staff layoff notices to William Lemler and Margaretta Kusch, second by Cindy Garrity. Motion carried.

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

(1)(c) Considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Consider Performance Evaluation of Administration, Consider Compensation of Administration

Motion by Jackie Merila to adjourn to executive session in accordance with Wisconsin Statute 19.85, (1)(c) Considering employment, promotion, compensation of performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Consider Performance Evaluation of Administration, Consider Compensation of Administration, second by Bob Nelson. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

Minutes of Executive Session are withheld as confidential.

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

10. Adjournment

Motion by Brian Goodwin to adjourn meeting, second by Bob Nelson. Motion carried.

9. The meeting was adjourned at 7:12 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Paul Tribovich, President

Approved: _____
Cindy Garrity, Clerk