

School District of Bayfield
Special Board of Education Meeting
August 2, 2011

Call to Order: The Special school board meeting of the School District of Bayfield Board of Education was called to order by Board President Craig Hoopman on Tuesday, August 2 2011 at 5:04 p.m. in the Administrative Conference Room.

Roll Call: Jackie Merila Yes, Deb Knopf Yes, Jennifer Leask Yes, Billie Jo Johnson Yes, Craig Hoopman Yes, Cindy Garrity Yes.

Brian Goodwin absent

Deb Knopf Motioned to go into 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 Jackie Merila

Roll Call: Jackie Merila Yes, Deb Knopf Yes, Jennifer Leask Yes, Craig Hoopman Yes, Cindy Garrity Yes, Billie Jo Johnson Yes, Brian Goodwin Yes. Motion Carried

Brian Arrived at 5:45 p.m.

Jennifer Leask motioned to come out of Executive Session at 8:45 p.m. second by Jackie Merila.

Roll Call: Deb Knopf Yes, Jackie Merila Yes, Jennifer Leask Yes, Cindy Garrity Yes, Brian Goodwin Yes, Billie Jo Johnson Yes, Craig Hoopman Yes. Motion Carried

Brian Goodwin Motion to adjourn at 8:46 second by Billie Jo Johnson. Motion Carried