

**SCHOOL DISTRICT OF BAYFIELD
SPECIAL BOARD MEETING
Monday, August 29, 2011**

1. The Special School Board meeting was called to order on Monday, August 29, 2011, at 5:30 p.m. in the Administrative Conference Room.

2. Roll call of school board members: Craig Hoopman, Jackie Merila, Jennifer Leask and Billie Jo Johnson.

Absent: Cindy Garrity, Brian Goodwin and Deb Knopf.

3. Pledge of Allegiance.

4. Consider Letter of Resignation – Erik Olson

Motion by Jackie Merila to accept letter of resignation from Erik Olson as presented, second by Billie Jo Johnson. Motion carried.

Cindy Garrity arrived.

5. Consider Teacher Contracts: Elizabeth Bodin, Trent Hanson, Nancy Larson and Sarah Weinzatl

Motion by Billie Jo Johnson to approve teaching contract to Elizabeth Bodin, second by Jennifer Leask. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Absent; Jackie Merila-Yes; Cindy Garrity-Yes; Brian Goodwin-Absent; Jennifer Leask-Yes; Billie Jo Johnson-Yes. Motion carried.

Motion by Billie Jo Johnson to approve one year long-term substitute teaching contracts for Trent Hanson, Nancy Larson and Sarah Weinzatl, second by Cindy Garrity. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Absent; Jackie Merila-Yes; Cindy Garrity-Yes; Brian Goodwin-Absent; Jennifer Leask-Yes; Billie Jo Johnson-Yes. Motion carried.

6. Discuss and Consider Change in Class of 2012 Graduation Date

Motion by Jackie Merila to approve changing Class of 2012 graduation date from June 9, 2012 to June 2, 2012, second by Cindy Garrity. Motion carried.

7. 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: Discuss and Approve District Administrator Contract

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

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

Motion by Billie Jo Johnson to approve District Administrator Jay Mitchell's contract as presented for the 2011-2012 school year, second by Jackie Merila. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Absent; Jackie Merila-Yes; Cindy Garrity-Yes; Brian Goodwin-Absent; Jennifer Leask-Yes; Billie Jo Johnson-Yes. Motion carried.

9. Adjournment.

Motion by Jackie Merila to adjourn meeting at 6:34 p.m., second by Jennifer Leask. Motion carried.

Respectfully Submitted,

Sheila Kelly
Recording Secretary

President

Clerk