

**SCHOOL DISTRICT OF BAYFIELD
SPECIAL BOARD MEETING
Wednesday, December 21, 2011**

1. The Special School Board meeting was called to order on Wednesday, December 21, 2011, at 5:03 p.m. in the Administrative Conference Room.

2. Roll call of school board members: Craig Hoopman, Jennifer Leask, Cindy Garrity, Billie Jo Johnson and Deb Knopf via conference call.

Absent: Jackie Merila and Brian Goodwin

3. Pledge of Allegiance.

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

(1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 2012-2013 Staffing
Review Superintendent Candidates

(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Deliberating and strategizing regarding total base wage proposals and bargaining with the teaching staff.

Motion by Jennifer Leask to adjourn to executive session in accordance with Wisconsin Statute 19.85 (1)(c) Consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: 2012-2013 Staffing, Review Superintendent Candidates; (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Deliberating and strategizing regarding total base wage proposals and bargaining with the teaching staff, second by Cindy Garrity. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Yes; Jackie Merila-Absent; Cindy Garrity-Yes; Brian Goodwin-Absent; Jennifer Leask-Yes; Billie Jo Johnson-Yes. Motion carried.

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

Motion by Deb Knopf to rescind motion made December 12, 2011 to non-renew Sheila Everhart based on lay off status, second also rescinded by Cindy Garrity. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Yes; Jackie Merila-Absent; Cindy Garrity-Yes; Brian Goodwin-Absent; Jennifer Leask-Yes; Billie Jo Johnson-Yes. Motion carried.

Special Board Meeting scheduled for Thursday, January 12, 2012, 5:30 p.m. in the Administrative Conference Room.

6. Adjournment.

Motion by Jennifer Leask to adjourn meeting at 6:05 p.m., second by Cindy Garrity. Motion carried.

Respectfully Submitted,

Sheila Kelly
Recording Secretary

President

Clerk