

**School District of Bayfield
Special Board of Education Meeting
April 7, 2015**

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 Tuesday, April 7, 2015 at 5:00 p.m. in the school library.

2. Roll call of school board members: School Board members present were Deb Knopf, Rocky Tribovich, Craig Hoopman, Brian Goodwin, Liz Woodworth, Theresa Gordon and Cindy Garrity.

3. Business

The Board will adjourn into closed session to conduct a private conference, to deliberate, confer with legal counsel and take action regarding the same, pursuant to § 118.22 and § 19.85 (1)(a)(c) and (g), Wis. Statutes – Discussion and possible action concerning renewal/non-renewal.

Motion by Brian Goodwin to adjourn into closed session to conduct a private conference, to deliberate, confer with legal counsel and take action regarding the same, pursuant to § 118.22 and § 19.85 (1)(a)(c) and (g), Wis. Statutes – Discussion and possible action concerning renewal/non-renewal, second by Deb Knopf. Roll Call Vote: Deb Knopf-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Craig Hoopman-Absent; Theresa Gordon-Yes; Rocky Tribovich-Yes; and Liz Woodworth-Yes. Motion carried.

4. Return to open session to announce or take action following the closed session, if any and if appropriate.

5. Motion to adjourn.

Motion by Craig Hoopman to adjourn meeting at 8:20 p.m., second by Liz Woodworth. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk