

**School District of Bayfield
Special Board of Education Meeting
June 28, 2017**

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 Wednesday, June 28, 2017 at 5:01 p.m. in the Administrative Conference Room.

2. Roll call of school board members: School Board members present were Nicole Boyd, Cindy Garrity, Rocky Tribovich, Craig Hoopman, Larry Deragon, Stephanie Bresette and Deb Knopf via telephone.

3. Pledge of Allegiance.

4. Consider Health Reimbursement Account: Discussion

Motion by Larry Deragon to approve Health Reimbursement Account as proposed (\$750.00 single plan and \$1,500 family plan) for the 2017-2018 school year, second by Deb Knopf. Roll Call Vote: Stephanie Bresette (yes); Deb Knopf (yes); Cindy Garrity (yes); Craig Hoopman (yes); Rocky Tribovich (yes); Larry Deragon (yes); and Nicole Boyd (yes). Motion carried.

5. Adjournment

Motion by Rocky Tribovich to adjourn meeting at 5:12 p.m., second by Craig Hoopman. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording Secretary

Approved: _____
President

Approved: _____
Clerk