

**School District of Bayfield
Special Board of Education Meeting**

October 13, 2009

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 Bob Nelson on Tuesday, October 13, 2009 at 6:03 p.m. in the Administrative Conference Room.

2. Roll call of school board members: School Board members present were Don Jeffords, Jackie Merila, Bob Nelson, Cindy Garrity, and Deb Knopf via conference call.

Absent and Excused: Rocky Tribovich & Brian Goodwin.

3. Pledge of Allegiance.

4. Adjourn to executive session in accordance with Wisconsin Statute 19.85

Hear Bayfield Education Association (BEA) Grievance

(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

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

Motion by Don Jeffords to adjourn to Executive Session at 6:04 p.m. in accordance with Wisconsin Statutes 19.85, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Absent; Bob Nelson-Yes; Brian Goodwin-Absent; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Yes. Motion carried.

Brian Goodwin arrived during executive session.

Minutes of Executive Session are withheld as confidential.

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

6. Adjournment.

Motion by Don Jeffords to adjourn meeting, second by Jackie Merila. Motion carried.

The meeting was adjourned at 7:15 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Cindy Garrity, Clerk