

**School District of Bayfield
Special Board of Education Meeting
Thursday, February 14, 2008**

1. Call to Order: The special school board meeting of the Bayfield Board of Education was called to order by School Board President Robert Nelson on Thursday, February 14, 2008 at 6:00 p.m. in the Administrative Conference Room.

2. Roll call of school board members: Robert Nelson, Cindy Garrity, Don Jeffords, Brian Goodwin, and Rocky Tribovich.

Absent and Excused: Deb Knopf and Jackie Merila.

3. Pledge of Allegiance.

4. 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

Consideration of Continued Employment for the 2008-2009 School Year

Motion by Brian Goodwin to adjourn to Executive Session at 6:00 p.m. in accordance with Wisconsin Statutes 19.85, second by Cindy Garrity. Roll Call Vote: Robert Nelson-Yes; Jackie Merila-Absent; Don Jeffords-Yes; Brian Goodwin-Yes; Cindy Garrity-Yes; Deb Knopf-Absent; and Rocky Tribovich-Yes. Motion carried.

Minutes of Executive Session are withheld as confidential.

5. Reconvene in open session to act on any items from executive session if necessary. The meeting reconvened at 6:50 p.m.

6. Adjournment.

Motion by Don Jeffords to adjourn meeting at 6:52 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Robert J. Nelson, President

Approved: _____
Jacqueline Merila, Clerk