

**School District of Bayfield  
Special Board of Education Meeting  
Thursday, June 12, 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 Wednesday, June 11, 2008 at 7:08 a.m. in the Administrative Conference Room.

2. Roll call of school board members: Robert Nelson, Cindy Garrity, Don Jeffords, Jackie Merila, Deb Knopf via conference call.

Absent and Excused: Rocky Tribovich and Brian Goodwin.

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

- (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session - Bayfield Educational Support Staff Association (BESSA) 2007-2010 Contract

**Motion by Jackie Merila to adjourn to Executive Session at 7:10 a.m. in accordance with Wisconsin Statutes 19.85 , (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public lands, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Bayfield Educational Support Staff Association (BESSA) 2007-2010 Contract, second by Don Jeffords. Roll Call Vote: Robert Nelson-Yes; Jackie Merila-Yes; Don Jeffords-Yes; Brian Goodwin-Absent; Cindy Garrity-Yes; Deb Knopf-Yes; and Rocky Tribovich-Absent. Motion carried.**

Minutes of Executive Session are withheld as confidential.

4. Reconvene in open session to act on any items from executive session if necessary. The meeting reconvened at 7:16 a.m.

**Motion by Deb Knopf to rescind the motion to approve the 2007-2010 contract with the Bayfield Educational Support Staff Association (BESSA) made at the June 9, 2008 Board of Education meeting, second by Don Jeffords. Motion carried.**

**Motion by Deb Knopf to approve the 2007-2010 contract with the Bayfield Educational Support Staff Association (BESSA), second by Cindy Garrity. Roll Call Vote: Robert Nelson-Yes; Jackie Merila-Yes; Don Jeffords-Abstain; Brian Goodwin-Absent; Cindy Garrity-Yes; Deb Knopf-Yes; and Rocky Tribovich-Absent. Motion carried.**

5. Adjournment.

**Motion by Jackie Merila to adjourn meeting at 7:17 a.m., second by Cindy Garrity. Motion carried.**

Respectfully submitted,

Linda Kunelius  
Recorder

Approved: \_\_\_\_\_  
Robert J. Nelson, President

Approved: \_\_\_\_\_  
Jacqueline Merila, Clerk