

**Special Board Meeting
School District of Bayfield Board of Education
June 18, 2013**

1. Call to Order: The meeting was called to order by School Board President Craig Hoopman on Tuesday, June 18, 2013 at 5:00 p.m. in the administrative conference room.

2. Roll call of school board members: School Board members present were Craig Hoopman, Billie Jo Johnson, Jennifer Leask and Liz Woodworth.

Absent and Excused: Theresa Gordon, Cindy Garrity and Deb Knopf.

3. Pledge of Allegiance.

4. Consider Budget for Family & Consumer Education Classroom Remodeling Project: Discussion

Motion by Liz Woodworth to approve budget as presented by LHB for the Family & Consumer Education Classroom Remodeling Project in the amount of \$ 200,000.00, second by Billie Jo Johnson. Roll Call Vote: Liz Woodworth-Yes; Cindy Garrity-Absent; Theresa Gordon-Absent; Billie Jo Johnson-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; and Deb Knopf-Absent. Motion carried.

5. Adjournment:

Motion by Jennifer Leask to adjourn meeting, second by Billie Jo Johnson. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk