

**SCHOOL DISTRICT OF BAYFIELD  
SPECIAL BOARD OF EDUCATION MEETING  
September 25, 2018**

1. Call to Order: A special school board meeting of the School District of Bayfield Board of Education was called to order by Board President Craig Hoopman on Tuesday, September 25, 2018, at 6:00 p.m. in the administrative conference room.

2. Roll call of school board members. School Board members present were: Stephanie Bresette, Cindy Garrity, Glenn Carlson, Nicole Boyd, and Craig Hoopman.

Absent and excused: Deb Knopf and Rocky Tribovich

3. Pledge of Allegiance

4. Approval of Agenda

**Motion by Stephanie Bresette to approve agenda as presented and move Letters of Resignation to executive session, second by Cindy Garrity. Motion carried.**

5. Consider Letters of Resignation

6. 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: 1. 2018-2019 Hiring Recommendations.

(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: 1. Legal Update. 2. Letter of Appeal.

**Motion by Craig Hoopman to 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: 1. 2018-2019 Hiring Recommendations and (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: 1. Legal Update. 2. Letter of Appeal, second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Absent; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried.**

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

School Board Clerk Cindy Garrity read the following motions made in executive session.

**Motion by Nicole Boyd to accept letter of resignation from Stephanie Bakker as the Elementary Wrestling Coach with regret and appreciation, second by Craig Hoopman. Motion carried.**

**Motion by Craig Hoopman to accept letter of resignation from Barb Rebak as the Athletic Director and Head High School Girls Basketball Coach with regret and appreciation, second by Stephanie Bresette. Motion carried.**

**Motion by Nicole Boyd to approve recommendation to hire Jeff Holvick as the new MS Activities Coordinator, second by Cindy Garrity. Motion carried.**

8. Adjournment:

**Motion by Craig Hoopman to adjourn meeting at 6:43 p.m., second by Nicole Boyd. Motion carried.**

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
President

Approved: \_\_\_\_\_  
Clerk