

**Special School Board Meeting
Wednesday, May 6, 2020**

Approved with Changes

1. Opening Items

1.1 The School District of Bayfield Special School Board Meeting was called to order at 5:02 pm in the Bayfield School Library and via Zoom by School Board President Nicole Boyd.

1.2 Roll Call

Nicole Boyd - Aye; Cindy Garrity - Aye; Glenn Carlson - Aye; Larry Deragon - Aye; Esme Martinson - Aye; Magdalen Dale - Aye

Members absent: Debbie Knopf arrived at 5:10 pm

1.3 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.4 Confirmation of Meeting Posting

Confirmation of proper posting of meeting agenda given by the school board secretary.

1.5 Approval of Agenda

Motion to approve meeting agenda by Cindy Garrity, second by Glenn Carlson.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson

2. Executive Session

2.1 Motion by Glenn Carlson, second by Cindy Garrity 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.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Cindy Garrity, Glenn Carlson, Larry Deragon, Magdalen Dale, Esme Martinson, Debbie Knopf.

2.2 (c) School Board and District Administrator Evaluations

2.3 Motion to reconvene into open session by Glenn Carlson, second by Nicole Boyd. All in favor - Motion Carried

3. Closing Items

3.1 Announcement of / Action on Items from Closed Session

Motion by Glenn Carlson to accept and place on file the administrator evaluation (Jeff Gordon), second by Debbie Knopf. All in favor - Motion carried.

3.2 Adjournment

Motion by Larry Deragon to adjourn meeting at 6:58 pm, second by Cindy Garrity.
All in favor - Motion carried.

Linda Weber
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk