

**Special School Board Meeting
Monday, April 5, 2021**

Approved

1. Opening Items

1.1 Call to Order

The special school board meeting of the School District of Bayfield was called to order by school board vice president, Deb Knopf, at 5:30 pm on Monday, April 5, 2021, in the school library and via Zoom.

1.2 Roll Call

Members present in person

Larry Deragon

Members present via Zoom

Deb Knopf, Cindy Garrity, Glenn Carlson, Esme Martinson, Magdalen Dale

Absent excused

Nicole Boyd

1.3 Pledge of Allegiance

The Pledge was recited.

1.4 Confirmation of Meeting Posting

Confirmation of meeting posting provided by the school board secretary.

1.5 Public Comments

Discussion: Several parents and staff members voiced their opinions regarding moving from instruction Level 2 to Level 4.

1.6 Approval of the Agenda

Motion by Glenn Carlson, second by Magdalen Dale, to approve meeting agenda as presented.
All in favor. Motion Carried.

2. New Business

2.1 Consider Instruction Level Change from Level 2 to Level 4

Motion by Larry Deragon, second by Glenn Carlson, to move forward with instruction level change from Level 2 to Level 4, beginning on April 19, 2021.
Call to question by Deb Knopf.
All in favor. Motion Carried.

3. Executive Session

3.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

Motion by Cindy Garrity, second by Glenn Carlson, to Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c) Consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility 1) Hire of K-5 Virtual teacher.
All in favor. Motion Carried.

3.2 (c) Consider Hire of K-5 Virtual Teacher

3.3 Move to Open Session

Motion by Glenn Carlson, second by Larry Deragon to return to open session at 6:51 pm.
All in favor. Motion Carried.

4. Closing Items

4.1 Announcements from Executive Session

The board voted to approve the change of district-wide instruction-level from Level 2 to Level 4.

The board voted to approve the hire of a temporary K-5 Virtual teacher.

4.2 Adjournment

Motion by Larry Deragon, second by Glenn Carlson, to adjourn the meeting at 6:54 p.m.
All in favor. Motion Carried.