

**Special School Board Meeting
Saturday, April 10, 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 at 10:05 am on April 10, 2021, by school board president Nicole Boyd in the Bayfield school library and via Zoom.

1.2 Roll Call

Members present

Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Esme Martinson, Magdalen Dale

1.3 Pledge of Allegiance

The Pledge was recited.

1.4 Confirmation of Meeting Posting

Confirmation of the meeting posting was provided by the school board secretary.

1.5 Approval of the Agenda

Motion by Deb Knopf, second by Cindy Garrity, to approve meeting agenda as presented.

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

Motion Carried.

2. Executive Session

2.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

Motion by Larry Deragon, second by Cindy Garrity, to adjourn to Executive Session.

Roll call vote: Nicole Boyd - y, Deb Knopf - y, Cindy Garrity - y, Glenn Carlson - y, Larry Deragon - y, Esme Martinson - y, Magdalen Dale - y

Motion Carried.

2.2 (c) Interviews - District Administrator

2.3 Reconvene in Open Session

Motion by Larry Deragon, second by Glenn Carlson, to reconvene into open session at 12:15 pm.

All in favor. Motion Carried.

3. Closing Items

3.1 Consider Hire of District Administrator

Motion by Deb Knopf, second by Esme Martinson, to approve the hire of Beth Paap as District Administrator.

All in favor. Motion Carried.

3.2 Adjournment

Motion by Larry Deragon, second by Glenn Carlson, to adjourn the meeting at 12:16 p.m.

All in favor. Motion Carried.