

**Special School Board Meeting Minutes  
Monday, March 16, 2020**

**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 Board President Nicole Boyd at 5:00 pm on Monday, March 16, 2020 in the Bayfield school library.

1.2 Roll Call

**Members present**

Nicole Boyd, Deb Knopf, Larry Deragon, Cindy Garrity, Glenn Carlson, Rocky Tribovich

Absent & Excused

Craig Hoopman

1.3 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.4 Confirmation of Meeting Posting

Confirmation of proper meeting posting given.

1.5 Approval of Agenda

Motion by Cindy Garrity, second by Larry Deragon to approve agenda as presented.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Rocky Tribovich

1.6 Public Comments

Chris Plansky, IT Director, commented on pay during school closing and Alli Nyara, BEA President, commented on school closure/staff.

**2. Executive Session**

2.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85

Motion by Rocky Tribovich, second by Cindy Garrity to adjourn into 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.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Rocky Tribovich

2.2 (c) Staff Duties/Compensation During School Closure

2.3 Reconvene in Open Session

Motion by Rocky Tribovich, second by Cindy Garrity to reconvene into open session.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Rocky Tribovich

**3. Closing Items**

3.1 Announcement of / Action on Items from Closed Session

3.2 (c) Staff Duties/Compensation During School Closure

Motion by Deb Knopf, second by Larry Deragon to approve the staffing plan as presented with the addition of a 14-day self-isolation period for staff traveling between March 16, 2020, and April 3, 2020.  
Final Resolution: Motion Carried

3.3 Adjournment

Motion by Rocky Tribovich, second by Cindy Garrity to adjourn meeting at 5:48 pm.  
Final Resolution: Motion Carried  
Aye: Nicole Boyd, Deb Knopf, Cindy Garrity, Glenn Carlson, Larry Deragon, Rocky Tribovich

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Linda Weber  
Recording School Board Secretary

Approve: \_\_\_\_\_  
Board President

Approve: \_\_\_\_\_  
Board Clerk