

**Special School Board Meeting Minutes (Revised Agenda)  
Tuesday, June 2, 2020**

**Approved**

**1. Opening Items**

1.1 Call to Order

The special school board meeting was called to order by School Board President Nicole Boyd at 5:08 p.m. on Tuesday, June 2, 2020, virtually, and in the Bayfield School Library.

1.2 Roll Call

**Members present virtually**

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

Member present in person

Larry Deragon

1.3 Pledge of Allegiance

The Pledge of Allegiance was recited.

1.4 Confirmation of Meeting Posting

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

1.5 Approval of Agenda

Motion by Larry Deragon, second by Esme Martinson, to approve agenda as presented

**2. Executive Session**

2.1 Motion by Cindy Garrity, second by Glenn Carlson to adjourn to Executive Session at 5:10 pm 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 and (f) consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

All in favor - motion carried.

2.2 (c) Pandemic Update

2.3 (c) Administrator Contract Proposal

2.4 (c) Administrator Evaluation

2.5 Reconvene in Open Session

Motion by Glenn Carlson, second by Magdalen Dale, to return to open session at 6:56 pm. All in favor - motion carried.

**3. Closing Items**

3.1 Announcement of / Action on Items from Closed Session

1. Motion by Glenn Carlson, 2nd by Debbie Knopf, to contract with Melissa Giesregan as the Elementary Principal for two years starting July 1, 2020. Motion carried.

2. Motion by Glenn Carlson, 2nd by Esme Martinson to approve contract or consult with Husch Blackwell to discuss Superintendent contract. Motion carried.

#### **4. Adjournment**

Motion by Glenn Carlson, second by Debbie Knopf to adjourn meeting at 7:02 pm.