

**School District of Bayfield
Special Board of Education Meeting
May 24, 2011**

1. Call to Order: The special school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Craig Hoopman on Tuesday, May 24, 2011 at 5:31 p.m. in the school library.

2. Roll call of school board members: School Board members present were Jackie Merila, Cindy Garrity, Jennifer Leask, Craig Hoopman, and Deb Knopf.

Absent & Excused: Billie Jo Johnson & Brian Goodwin

3. Pledge of Allegiance

4. Ratify Bayfield Education Association (BEA) 2009-2011 Contract Extension: Discussion. Proposed contribution estimates: Health 2.4% increase, Dental .5% increase, and WRS Rate .6%
Resulting package – 3.5% = \$151,821

Motion by Jackie Merila to approve Bayfield Education Association (BEA) 2009-2011 Contract Extension and the approval of a 0% cell increase, full step movement, full lane movement, teachers contribute 12.6% of health insurance premiums, teachers contribute 50% of WRS contribution, and no change in dental insurance, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Billie Jo Johnson-Absent; Brian Goodwin-Absent; Jackie Merila-Yes; Jennifer Leask-Yes; Deb Knopf-Yes; Craig Hoopman-Yes. Motion carried.

Copies of signed agreement will be provided.

5. 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 – Discuss and Approve Contracts of Non-Affiliated Staff.

Motion by Jackie Merila 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 – Discuss and Approve Contracts of Non-Affiliated Staff, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Billie Jo Johnson-Absent; Brian Goodwin-Absent; Jackie Merila-Yes; Jennifer Leask-Yes; Deb Knopf-Yes; Craig Hoopman-Yes. Motion carried.

Brian Goodwin arrived.

5. Convene into open session to take action, if any and if appropriate, regarding items discussed in closed session.

6. Adjournment

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk