

**School District of Bayfield  
Special Board of Education Meeting  
January 20, 2010**

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 Bob Nelson on Wednesday, January 20, 2010 at 7:33 a.m. in the Administrative Conference Room.

2. Roll call of school board members: School Board members present were Don Jeffords, Jackie Merila, Bob Nelson, Rocky Tribovich, and Brian Goodwin.

Absent: Cindy Garrity and Deb Knopf.

3. Pledge of Allegiance.

4. Adjourn to executive session in accordance with Wisconsin Statute 19.85

(1)(f) Considering 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 – Student Appeal to Board Regarding Athletic Council’s Decision of Athletic Code Violation

**Motion by Jackie Merila to adjourn to Executive Session at 7:40 a.m. in accordance with Wisconsin Statutes 19.85, second by Rocky Tribovich. Roll Call Vote: Cindy Garrity-Absent; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Absent. Motion carried.**

Minutes of Executive Session are withheld as confidential.

8. Reconvene in open session to act on any items from executive session if necessary. The meeting reconvened at 8:22 a.m.

**Motion by Rocky Tribovich to adjourn meeting, second by Don Jeffords. Motion carried.**

9. The meeting was adjourned at 8:22 a.m.

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
Robert J. Nelson, President

Approved: \_\_\_\_\_  
Cindy Garrity, Clerk