

School District of Bayfield  
Special Board of Education Meeting  
January 30<sup>th</sup>, 2011

**Meeting called to order:** The Special school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Paul Tribovich on Sunday, January 30<sup>th</sup> 2011 at 6:05 p.m. at the Town of Russell Town Garage.

**Roll Call of school board members:** Present Deb Knopf, Jackie Merila, Cindy Garrity, Brian Goodwin, Rocky Tribovich and David Curran.

Also Present: John Carlson, Linda Kunelius District Administrator, Sheila Everhart Elementary/Middle School Principle.

**Pledge of Allegiance.**

**Deb Knopf motion to approve minutes** for December 12<sup>th</sup>, 2010 and January 4<sup>th</sup>, 2011. **Second by David Curran. Motion Carried**

**Motion by David Curran to adjourn into Executive session at 6:17 p.m.** according with s. 19.85 Wis. Stat.

- a. S. 19.85(1)(c) Wis. Stats., Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – discussion and possible action of administrative personnel regarding renewal and/or nonrenewal of employment contracts.
- b. S. 19.85 (f) Wis. Stats., Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of changes 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 – discussion and possible action of administrative personnel regarding renewal and/or nonrenewal of employment contracts.
- c. S. 19.85(g) Wis. Stats., Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – discussion and possible action of administrative personnel regarding renewal and/or nonrenewal of employment contracts

Motion by David Curran to reconvene in open session, second by Deb Knopf. Motion Carried

**Motion by Deb Knopf to authorize the issuance of a preliminary notice of non-renewal to a district Administrator. Second by David Curran**

Deb Knopf yes; David Curran Yes; Jackie Merila No; Brian Goodwin Yes; Cindy Garrity Yes; Rocky Tribovich Yes. **Motion Carried**

**Motion by Deb Knopf to authorize the issuance of a preliminary notice of non-renewal to a district Administrator. Second by David Curran**

Deb Knopf yes; David Curran Yes; Jackie Merila Yes; Brian Goodwin Yes; Cindy Garrity Yes; Rocky Tribovich Yes. **Motion Carried**

Next meeting will be Tuesday February 2<sup>nd</sup>, 2011 at 6:00 p.m. in the Administrative office.

**Motion by David Curran to adjourn at 9:14 p.m. second by Jackie Merila. Motion Carried**

Respectfully Submitted,

Cindy Garrity  
School Board Clerk

Approved: \_\_\_\_\_  
Paul Tribovich, President

Approved: \_\_\_\_\_  
Deb Knopf, Vice President