

School District of Bayfield
Special Board of Education Meeting
February 1, 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 Rocky Tribovich on Tuesday, February 1, 2011 at 6:02 p.m. in the administrative conference room.

Roll Call of school board members: School Board members present were Jackie Merila, Deb Knopf, Cindy Garrity, Brian Goodwin Rocky Tribovich, and David Curran via telephone.

Pledge of allegiance.

Motion by David Curran 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-Discussion with administrative personnel regarding renewal and/or nonrenewal of employment contracts. 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-Discussion with administrative personnel regarding renewal and/or nonrenewal of employment contracts, 19.85 (1)(g) 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 with administrative personnel regarding renewal and/or nonrenewal of employment contracts, Second by Brian Goodwin.

Roll call Vote: Cindy Garrity Yes, Rocky Tribovich Yes, Brian Goodwin Yes, Jackie Merila Yes, Deb Knopf Yes, and David Curran Yes. Motion Carried

Motion by Jackie Merila to come out of executive session, second by David Curran Motion Carried.

Motion by Jackie Merila to adjourn meeting, second by David Curran. Motion Carried.

Meeting adjourned at 6:32

Respectfully Submitted,

Cindy Garrity
School Board Clerk

Approved: _____
Paul Tribovich, President

Approved: _____
Deb Knopf, Vice President