

**School District of Bayfield
Special Board of Education Meeting
March 14, 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 Rocky Tribovich on Monday, March 14, 2011 at 2:00 p.m. in the administrative conference room.

2. Roll call of school board members: School Board members present - Jackie Merila, Cindy Garrity, Deb Knopf, Rocky Tribovich, David Curran, Loren LaPointe.

Brian Goodwin arrived at 2:04 p.m.

3. Pledge of Allegiance

4. Consider Approval of Layoff Notices (This is #6 on original agenda – moved to #4).

Motion by Brian Goodwin to reduce layoff notices from seven to four, second by Jackie Merila. All board members present voted in favor of motion. Motion carried.

5. Consider Approval of Teacher Contract Offers for 2011-2012 (Exhibit 10.2.1)

Motion by David Curran to add one more teacher contract to contract offer list and consider approval of teacher contract offers, second by Cindy Garrity. All members in attendance voted in favor of motion.

5. CESA 12 Contract – Intent to Renew (Exhibit 10.2.2)

Motion by Brian Goodwin approve CESA #12 contract as presented, second by Jackie Merila. Roll Call Vote: Cindy Garrity-yes; Rocky Tribovich-yes; Brian Goodwin-yes; Jackie Merila-yes; Deb Knopf-yes; David Curran-yes; and Loren LaPointe-yes. Motion carried.

7. Consider Letter of Resignation (Exhibit 10.2.5)

Motion by Jackie Merila to approve, with regret, the letter of resignation from Dave Roseth, second by Deb Knopf. All board members in attendance voted in favor of motion. Motion carried.

8. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85

- a. (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session.
- b. (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 and possible action regarding administrative contract.

Motion by Brian Goodwin to adjourn to executive session in accordance with Wisconsin Statute 19.85, (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require closed session. (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 and possible action regarding administrative contract, second by Dave Curran. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; Deb Knopf-Yes; David Curran-Yes; and Loren LaPointe-Yes. Motion carried.

Reconvene in open session to act on any items from executive session if necessary

Motion by Brian Goodwin to approve and execute settlement with District Administrator and withdraw Notice of Intent to Non-Renew Linda Kunelius, Superintendent, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; Deb Knopf-Yes; David Curran-Yes. Motion carried.

Absent: Loren LaPointe.

9. Adjournment.

Motion by Brian Goodwin to adjourn meeting, second by Deb Knopf. Motion carried.

The meeting was adjourned at 6:50 p.m.

Respectfully submitted,

Linda Weber
Acting Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk