

Special Board Meeting
School District of Bayfield Board of Education
April 2, 2013

1. Call to Order: The meeting was called to order by School Board President Craig Hoopman on Tuesday, April 2, 2013 at 6:03 p.m. in the school library.

2. Roll call of school board members: School Board members present were Craig Hoopman, Billy Jo Johnson, Jennifer Leask, Liz Woodworth and Deb Knopf via telephone.

Absent and Excused: Brian Goodwin and Cindy Garrity.

3. Pledge of Allegiance.

4. Consideration of Construction Service Proposal: Discussion

Motion by Jennifer Leask to move forward with Family and Consumer Education classroom project, second by Billie Jo Johnson. Roll Call Vote: Liz Woodworth-Yes; Billie Jo Johnson-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; and Deb Knopf-Yes. Motion carried.

Motion by Billie Jo Johnson to move forward with Technology Education Building design build proposal, second by Deb Knopf. Roll Call Vote: Liz Woodworth-Yes; Billie Jo Johnson-Yes; Craig Hoopman-Yes; Jennifer Leask-Yes; and Deb Knopf-Yes. Motion carried.

5. Adjournment: Meeting adjourned.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk