

**School District of Bayfield
Special Board of Education Meeting
April 5, 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 Tuesday, April 5, 2011 at 6:36 p.m. in the administrative conference room.
2. Roll call of school board members: School Board members present were Jackie Merila, Cindy Garrity, Brian Goodwin, Deb Knopf, Rocky Tribovich, and David Curran via telephone.
3. Pledge of Allegiance
4. Adjourn to Executive Session in accordance with Wisconsin Statute 19.85
(1)(c) for the purpose of preliminary considerations of employment of administrators and considering current and interim administrative staffing needs for the District

Motion by Jackie Merila to adjourn to executive session in accordance with Wisconsin Statute §19.85 (1)(c) for the purpose of preliminary considerations of employment of administrators and considering current and interim administrative staffing needs for the District, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; Deb Knopf-Yes; and David Curran-Yes. Motion carried.

5. Convene into open session to take action, if any and if appropriate, regarding items discussed in closed session.

Motion by David Curran to contract with CESA #12 to assist with fiscal services immediately to a date to be determined, second by Cindy Garrity. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Brian Goodwin-Yes; Jackie Merila-Yes; Deb Knopf-Yes; and David Curran-Yes. Motion carried.

6. Adjournment

Motion by Brian Goodwin to adjourn meeting, second by Jackie Merila. Motion carried.

The meeting was adjourned at 9:51 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk