

**School District of Bayfield
Special Board of Education Meeting
February 21, 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, February 21, 2011 at 5:44 p.m. in the Library.

2. Roll call of school board members: School Board members present were Cindy Garrity, David Curran, Jackie Merila, Brian Goodwin, and Rocky Tribovich.

Absent and Excused: Deb Knopf

3. Pledge of Allegiance.

4. Interview Architects: Interviews were conducted.

Jackie Merila left.

5. Consider Pool Boiler Bids

Motion by David Curran to table Pool Boiler Bids, second by Cindy Garrity. Motion carried.

6. WASB'S New Policy Resource Guide

Motion by David Curran to purchase new Policy Resource Guide from WASB, second by Brian Goodwin. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Brian Goodwin-Yes; Jackie Merila-Absent; Deb Knopf-Absent, and David Curran-Yes. Motion carried.

7. Adjourn to Executive Session in accordance with Wisconsin Statute §19.85.

The School District of Bayfield Board of Education may entertain a motion to move in and out of Executive Session pursuant to:

- a. §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 and possible action concerning renewal/nonrenewal of administrative personnel.
- b. §19.85 (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 and possible action concerning renewal/nonrenewal of administrative personnel.
- c. §19.85 (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 concerning nonrenewal hearing pursuant to Wis. Stat. Sec. 118.22(7).

Motion by David Curran to adjourn to executive session in accordance to §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 and possible action concerning renewal/nonrenewal of administrative personnel, §19.85 (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 and possible action concerning renewal/nonrenewal of administrative personnel, and §19.85 (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 concerning nonrenewal hearing pursuant to Wis. Stat. Sec. 118.22(7), second by Brian Goodwin. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Brian Goodwin-Yes; Jackie Merila-Absent; Deb Knopf-Absent, and David Curran-Yes. Motion carried.

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

9. The meeting was adjourned at 8:03 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
Rocky Tribovich, President

Approved: _____
Cindy Garrity, Clerk