

**SCHOOL DISTRICT OF BAYFIELD
SPECIAL BOARD MEETING
Monday, May 21, 2012**

1. The Special School Board meeting was called to order on Monday, May 21, 2012, at 5:10 p.m. in the Administrative Conference Room.

2. Roll call of school board members: Deb Knopf, Cindy Garrity, Liz Woodworth, Billie Jo Johnson and Brian Goodwin via telephone.

Absent & Excused: Craig Hoopman and Jennifer Leask

3. Pledge of Allegiance.

4. Consider Approval of Cooperative Agreement with Washburn for Girls Soccer

Motion by Brian Goodwin to approve Cooperative Agreement with Washburn for Girls Soccer as presented, second by Billie Jo Johnson. Roll Call Vote: Craig Hoopman-Absent, Deb Knopf-Yes; Liz Woodworth-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Jennifer Leask-Absent; Billie Jo Johnson-Yes. Motion carried.

5. 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: Staffing

Motion by Liz Woodworth 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: Staffing, second by Brian Goodwin. Roll Call Vote: Craig Hoopman-Absent, Deb Knopf-Yes; Liz Woodworth-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Jennifer Leask-Absent; Billie Jo Johnson-Yes. Motion carried.

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

Motion by Brian Goodwin to approve a Dean of Students position with a 42 week contract beginning with the 2012-2013 school year, second by Liz Woodworth. Roll Call Vote: Craig Hoopman-Absent, Deb Knopf-Yes; Liz Woodworth-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Jennifer Leask-Absent; Billie Jo Johnson-Yes. Motion carried.

7. Adjournment.

Motion by Billie Jo Johnson to adjourn meeting at 5:59 p.m., second by Liz Woodworth. Motion carried.

Respectfully Submitted,

Sheila Kelly
Recording Secretary

President

Clerk