

**School District of Bayfield
Special Board of Education Meeting
July 11, 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 Craig Hoopman on Monday, July 11, 2011 at 5:01 p.m. in the Administrative Conference Room.

2. Roll call of school board members: School Board members present were Jackie Merila, Jennifer Leask, Craig Hoopman, Deb Knopf, and Billie Jo Johnson.

Absent & Excused: Cindy Garrity and Brian Goodwin

3. Pledge of Allegiance

4. Approval of Summer School Programming and School Board Development of a Summer School Policy.

Motion by Deb Knopf to approve Summer School Programming as presented, second by Billie Jo Johnson. Motion carried.

Summer School policy will be placed on the Policy Committee Meeting agenda scheduled for July 21, 2011.

5. Discuss Technology Education Building: John Gerzina from DSGW Architects reviewed condition of the Technology Building, building plans to date, and possible funding options.

6. Consider 6-12 Principal Recommendation

Motion by Jackie Merila to approve the recommendation to hire Scott Stralka as the new 6-12 Principal, second by Deb Knopf. Roll Call Vote: Cindy Garrity-Absent; Billie Jo Johnson-Yes; Brian Goodwin-Absent; Jackie Merila-Yes; Jennifer Leask-Yes; Deb Knopf-Yes; Craig Hoopman-Yes. Motion carried.

Motion by Jennifer Leask to move agenda item 7, Consider Finance Manager Recommendation, to executive session, second by Jackie Merila. Motion carried.

7. Consider Finance Manager Recommendation

8. Consider Athletic Director Recommendation

Motion by Jackie Merila to approve recommendation to hire Mark Dooley as the new Athletic Director, second by Billie Jo Johnson. Motion carried.

9. Consider LaPointe School Lunch Bids

Motion by Billie Jo Johnson to award bid for LaPointe School lunches to Mission Hill Cafe as presented, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Absent; Billie Jo Johnson-Yes; Brian Goodwin-Absent; Jackie Merila-Yes; Jennifer Leask-Yes; Deb Knopf-Yes; Craig Hoopman-Yes. Motion carried.

Motion by Jackie Merila to adjourn to executive session in accordance with Wisconsin Statute §19.85 Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility – Consider Finance Manager Recommendation, second by Billie Jo Johnson. Roll Call Vote: Cindy Garrity-Absent; Billie Jo Johnson-Yes; Brian Goodwin-Absent; Jackie Merila-Yes; Jennifer Leask-Yes; Deb Knopf-Yes; Craig Hoopman-Yes. Motion carried.

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

Cindy Garrity arrived at 5:50 p.m.

Motion by Deb Knopf to table hiring a Finance Manager at this time, second by Billy Jo Johnson. Roll Call Vote: Cindy Garrity-Yes; Jennifer Leask-Yes; Brian Goodwin-Absent; Jackie Merila-Yes; Deb Knopf-Yes; Billie Jo Johnson-Yes; and Craig Hoopman-Yes. Motion carried.

Superintendent Search update. A meeting was scheduled for July 18, 2011 at 5:00 p.m. to review applications.

11. Adjournment

Motion by Jackie Merila to adjourn meeting, second by Jennifer Leask. Motion carried.

The meeting adjourned at 6:20 p.m.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk