

**SCHOOL DISTRICT OF BAYFIELD
SPECIAL BOARD OF EDUCATION MEETING
July 31, 2017**

1. Call to Order: A special school board meeting of the School District of Bayfield Board of Education was called to order by Board President Craig Hoopman on Monday, July 28, 2017, at 5:00 p.m. in the Administrative Conference Room.

2. Roll call of school board members. School Board members present were: Stephanie Bresette, Cindy Garrity, Larry Deragon, Nicole Boyd, Rocky Tribovich, Craig Hoopman, and Deb Knopf.

Absent and excused: Rocky Tribovich, Deb Knopf and Cindy Garrity.

3. Consider Hiring Recommendation – Daniel Livingston (Guidance Counselor)

Motion by Craig Hoopman to approve recommendation to hire Daniel Livingston for the position of District Guidance Counselor, second by Nicole Boyd. Roll Call Vote: Stephanie Bresette (yes); Deb Knopf (Absent); Cindy Garrity (Absent); Craig Hoopman (yes); Rocky Tribovich (Absent); Larry Deragon (yes); and Nicole Boyd (yes). Motion carried.

4. 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: Administrator Assignments, Contracts and Compensation

Motion by Nicole Boyd to adjourn to Executive Session at 5:05 p.m. 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: Administrator Assignments, Contracts and Compensation. Second by Larry Deragon. Roll Call Vote: Stephanie Bresette (yes); Deb Knopf (Absent); Cindy Garrity (Absent); Craig Hoopman (yes); Rocky Tribovich 8.

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

Motion by Nicole Boyd to reassign Melissa Giesregen to the position of Special Education Director/K-5 Principal position with an annual salary of \$95,000.00, second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette (yes); Deb Knopf (Absent); Cindy Garrity (Absent); Craig Hoopman (yes); Rocky Tribovich (Absent); Larry Deragon (yes); and Nicole Boyd (yes). Motion carried.

Motion by Craig Hoopman to hire Shellie Swanson for the position of Dean of Students/6-8 Principal with an annual salary of \$74,000.00, second by Larry Deragon. Roll Call Vote: Stephanie Bresette (yes); Deb Knopf (Absent); Cindy Garrity (Absent); Craig Hoopman (yes); Rocky Tribovich (Absent); Larry Deragon (yes); and Nicole Boyd (yes). Motion carried.

9. Adjournment:

Motion by Craig Hoopman to adjourn meeting at 5:18 p.m., second by Larry Deragon. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk