

**SCHOOL DISTRICT OF BAYFIELD
SPECIAL BOARD MEETING
Wednesday, August 10, 2011**

1. The Special School Board meeting was called to order on Wednesday, August 10, 2011, at 5:30 p.m. in the Administrative Conference Room.
2. Roll call of school board members: Craig Hoopman, Cindy Garrity, Jackie Merila, Jennifer Leask, Billie Jo Johnson, and Brian Goodwin, and Deb Knopf via telephone.
3. Pledge of Allegiance.
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: Continue Discussion on District Administrator Interviews

Motion by Jackie Merila 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: Continue Discussion on District Administrator Interviews, second by Brian Goodwin. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Yes; Jackie Merila-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Jennifer Leask-Yes; Billie Jo Johnson-Yes. Motion carried.

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

Motion by Deb Knopf to reconsider the posting for Superintendent, second by Jackie Merila. Roll Call Vote: Craig Hoopman-Yes, Deb Knopf-Yes; Jackie Merila-Yes; Cindy Garrity-Yes; Brian Goodwin-Yes; Jennifer Leask-Yes; Billie Jo Johnson-Yes. Motion carried.

Brian Goodwin and Craig Hoopman will meet with Jay Mitchell to discuss this motion further.

6. Adjournment.

Motion by Brian Goodwin to adjourn meeting at 6:08 p.m., second by Billie Jo Johnson. Motion carried.

Respectfully Submitted,

Sheila Kelly
Recording Secretary

President

Clerk