

**SCHOOL DISTRICT OF BAYFIELD
SPECIAL BOARD OF EDUCATION MEETING
MARCH 21, 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 Tuesday, March 21, 2017, at 5:30 p.m. in the school library.

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: none

3. Pledge of Allegiance: The Pledge of Allegiance was said.

4. Confirmation of Meeting Posting: Confirmation that tonight's meeting was posted at all designated locations.

5. Approval of the agenda:

Motion by Rocky Tribovich to approve agenda as presented, second by Deb Knopf. Motion carried.

6. Approval of School Board Minutes of March 13, 2017 regular school board meeting (Exhibit 6.0)

Motion by Deb Knopf to approve school board meeting minutes from Monday, March 13, 2017 regular school board meeting as presented, second by Cindy Garrity. Motion carried.

7. 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: 1.) Administrator Assignments. 2.) Administrator Contracts.

Motion by Rocky Tribovich 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: 1.) Administrator Assignments. 2.) Administrator contracts. Second by Stephanie Bresette. Roll Call Vote: Stephanie Bresette (yes); Deb Knopf (yes); Cindy Garrity (yes); Craig Hoopman (yes); Rocky Tribovich (yes); Larry Deragon (yes); and Nicole Boyd (yes). Motion carried.

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

Motion by Craig Hoopman to go into open session, second by Rocky Tribovich.

Roll Call Vote: Stephanie Bresette (yes); Deb Knopf (yes); Cindy Garrity (yes); Craig Hoopman (yes); Rocky Tribovich (yes); Larry Deragon (yes); and Nicole Boyd (yes). Motion carried.

Motion by Rocky Tribovich to ratify contract for Jeff Gordon for District

Administrator/High School Principal, second by Deb Knopf. Roll Call Vote:

Stephanie Bresette (yes); Deb Knopf (yes); Cindy Garrity (yes); Craig Hoopman (yes); Rocky Tribovich (yes); Larry Deragon (yes); and Nicole Boyd (yes).

Motion carried.

Motion by Rocky Tribovich to have the board president enter into contract

negotiations with Melissa Giesregen for an administrative position, second by

Deb Knopf. Roll Call Vote: Stephanie Bresette (yes); Deb Knopf (yes); Cindy Garrity

(yes); Craig Hoopman (yes); Rocky Tribovich (yes); Larry Deragon (yes); and

Nicole Boyd (yes). Motion carried.

9. Adjournment:

Motion by Rocky Tribovich to adjourn meeting at 7:20 p.m., second by Cindy Garrity. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board Secretary

Approved: _____
President

Approved: _____
Clerk