

**SCHOOL DISTRICT OF BAYFIELD
SPECIAL BOARD OF EDUCATION MEETING
June 28, 2018**

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 Thursday, June 28, 2018, at 6:05 p.m. in the school library.

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

Absent and excused: Rocky Tribovich.

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

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: 1.) Hiring Recommendation. 2.) 2018-2019 Administrative Staffing and 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: 1.) LaPointe Elementary School Lunch Program.

Motion by Deb Knopf to adjourn to Executive Session at 6:06 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: 1.) Hiring Recommendation. 2.) 2018-2019 Administrative Staffing and 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: 1.) LaPointe Elementary School Lunch Program. Second by Nicole Boyd. Roll Call Vote: Stephanie Bresette-Yes; Deb Knopf-Yes; Cindy Garrity-Yes; Craig Hoopman-Yes; Rocky Tribovich-Absent; Glenn Carlson-Yes; and Nicole Boyd-Yes. Motion carried

Rocky Tribovich arrived at 6:11 p.m.

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

9. Adjournment:

Motion by Rocky Tribovich to adjourn meeting at 6:58 p.m., second by Craig Hoopman. Motion carried.

Respectfully submitted,

Sheila Kelly
Recording School Board
Secretary

Approved: _____
President

Approved: _____
Clerk