

**SCHOOL DISTRICT OF BAYFIELD  
SPECIAL BOARD MEETING  
Wednesday, July 27, 2011**

1. The Special School Board meeting was called to order on Wednesday, July 27, 2011, at 5:00 p.m. in the Administrative Conference Room.
2. Roll call of school board members: Craig Hoopman, Deb Knopf, Cindy Garrity, Jackie Merila, Jennifer Leask, Billie Jo Johnson, and Brian Goodwin.
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:

1. Conduct District Administrator Interviews
2. Discuss District Administrator Salary Range

**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: 1. Conduct District Administrator Interviews. 2. Discuss District Administrator Salary Range, second by Cindy Garrity. 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 Jackie Merila to invite Duane Sunberg, Peter Ross, and Robert Lecheler back for second interviews on August 2, 2011, beginning at 5:00 p.m., 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.**

6. Adjournment.

**Motion by Billie Jo Johnson to adjourn meeting at 9:20 p.m., second by Jennifer Leask. Motion carried.**

Respectfully Submitted,

Sheila Kelly  
Recording Secretary

\_\_\_\_\_  
President

\_\_\_\_\_  
Clerk