

**School District of Bayfield  
Special Board of Education Meeting  
April 14, 2010**

1. Call to Order: The special school board meeting of the School District of Bayfield Board of Education was called to order by School Board President Bob Nelson on Wednesday, April 14, 2010 at 6:01 p.m. in the Administrative Conference Room.

2. Roll call of school board members: School Board members present were Cindy Garrity, Don Jeffords, Jackie Merila, Bob Nelson, and Rocky Tribovich.

Brian Goodwin arrived immediately following roll call.

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 - Consider Layoff Notices

**Motion by Rocky Tribovich to adjourn to Executive Session at 6:03 p.m. in accordance with Wisconsin Statutes 19.85, second by Jackie Merila. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Absent. Motion carried.**

Minutes of Executive Session are withheld as confidential.

8. Reconvene in open session to act on any items from executive session if necessary. The meeting reconvened at 7:03 p.m.

**Motion by Rocky Tribovich to approve initial layoff notices to Tom Steckling, Laura Bohn, Stacy Peterson, and Andrea Bouley. Roll Call Vote: Cindy Garrity-Yes; Rocky Tribovich-Yes; Bob Nelson-Yes; Brian Goodwin-Yes; Don Jeffords-Yes; Jackie Merila-Yes; and Deb Knopf-Absent. Motion carried.**

**Motion by Rocky Tribovich to adjourn meeting, second by Jackie Merila. Motion carried.**

9. The meeting was adjourned at 7:04 p.m.

Respectfully submitted,

Sheila Kelly  
Recording School Board Secretary

Approved: \_\_\_\_\_  
Robert J. Nelson, President

Approved: \_\_\_\_\_  
Cindy Garrity, Clerk