

Minutes of the April 12, 2018 Special Board of Education Meeting

The meeting was called to order at President Johnson at 8:02 p.m. in the MES Board Room, 800 Beech St.

Pledge of Allegiance

Roll Call: Present - Forbes, Scheller, Hollman, Pethke, Pohl, R. Johnson, J. Johnson.

Verify Publication of Meeting – Dr. Oppor verified

Motion by Pohl / Scheller to adjourn at 8:03 p.m. to Closed Session –Pursuant to the Provisions of Wis. Stat. §§ 19.85(1)(c) and (g) the School Board Will Convene in Closed Session to Consider the Employment of an Employee Over Which the Board Has Jurisdiction and Exercises Responsibility as Well as to Confer with Legal Counsel for the School Board Who Will be Rendering Legal Advice Concerning Strategy to be Adopted by the School Board Related to Same. Motion carried by roll call vote.

Motion to Pohl / Forbes to move to open session and Adjourn at 10:31 p.m. Motion carried.

Bobbi Jo Pethke, Clerk