

Minutes of the February 8, 2016 Special Board of Education Meeting

Meeting was called to order at 5:30 p.m. by President Rice.

Roll Call Of Attendance: Pethke, Hollman, R. Johnson, Hebert, J. Johnson, Pohl, Rice present.

Administrators present: Dr. Oppor, Ms. Brauer, Mr. Wolfgram.

Attorney Renning also present.

Motion by J. Johnson/Hollman that the Board of Education Shall Move into Closed Session Pursuant to the Provisions of Sections 19.85(1)(b)(c)(f)(g) and 118.22 and 118.225 Wis. Statutes, for the Purposes of Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility and Confer With Legal Counsel 1) Employment and / or Discipline of a Certified Staff Member. Motion carried at 5:31 pm.

Roll Call Of Attendance: Pethke, Hollman, R. Johnson, Hebert, J. Johnson, Pohl, Rice present.

Motion by J. Johnson/R. Johnson to reconvene in open session at 6:58 pm. Motion carried.

Roll Call Of Attendance: Pethke, Hollman, R. Johnson, Hebert, J. Johnson, Pohl, Rice present.

Motion by J. Johnson/Pohl to terminate the employment of Mr. David Bessette.
Roll Call Vote: Pethke: yes; Hollman: yes; R. Johnson: yes; Hebert: yes; J. Johnson: yes; Pohl: yes; Rice: yes. Motion carried on roll call vote.

Motion by J. Johnson/Hollman to adjourn at 7:00 pm. Motion carried.

Joanne L. Johnson, Recording Secretary