

Minutes of the February 22, 2016 Special Board of Education Meeting:

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

Pledge of Allegiance

Roll Call Of Attendance: Pethke, Hollman, Hebert, J. Johnson, Pohl, Rice present. R. Johnson absent. Administrators present: Dr. Oppor, Mr. Wolfgram.

Dr. Oppor verified the publication of the meeting.

One-Hour Listening Session: Wage and Compensation Ideas for Teachers: Finance committee will devote meeting to address.

Unfinished Business:

- a. Consider Approval of Nexus Contract as Presented: Motion by: J. Johnson/Pethke. Motion carries. R. Johnson absent.
- b. Accept Resignation from Board Committee & Chairperson Role: Motion b J. Johnson/Hebert. Discussion: Pohl read a statement. Motion carries. R. Johnson absent
- c. Appoint Board Committees and Chairpersons: Rice appoints Hebert as Chair to Policy and Personnel. Rice appoints Pethke as Chair to Curriculum Committee. Motion carries by general consent, R. Johnson absent.

The Board Shall Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c) Wis. Statutes, for the purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility
1. Personnel Issues. Motion by J. Johnson/Hollman. Motion carries at 5:24 pm. R. Johnson absent.

Hollman left the meeting at 5:25 pm.

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

Pohl left the meeting at 6:15 pm.

Motion by J. Johnson/Hebert to reconvene in open session. Motion carries at 7:16 pm. R. Johnson, Hollman, Pohl absent.

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

Motion by J. Johnson/Hebert to adjourn. Motion carries at 7:17 pm.

Joanne L. Johnson, Recording Secretary