

**Minutes of the April 16, 2015 Special Board of Education Meeting:**

Meeting was called to order at 4:00 pm by President Rice

Bobby Jo Petkhe was administered and signed the official oath of office prior to the start of the meeting, and took her place with the Board.

Pledge of Allegiance

Roll Call of Attendance: Hollman, J. Johnson, R. Johnson, Rice, Pethke Present.  
Hebert and Pohl absent.

Motion by J. Johnson/R. Johnson to move into closed session at 4:01 p.m. pursuant to the Provisions of Sections 19.85(1)(c)(f) Wis. Statutes for the Purposes of: Discussing the Employment Status and Performance Evaluation of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Conduct Elementary School Principal Interviews 2) Discussion and Selection of Finalist. Motion carried - Hebert and Pohl absent.

Motion by J. Johnson/Pethke to reconvene into open session at 6:42 p.m. Motion carried – Hebert and Pohl absent.

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

**Unfinished Business:**

**Approve the Health Insurance Consultant as Recommended:** Motion by R. Johnson/Hollman to table until Business Manager can negotiate with M-3 about any benefit of allowing a three-year contract versus a two-year contract. Motion carried - Hebert and Pohl absent.

**Establish an Ad-hoc Health Insurance Advisory Committee:** Motion by Hollman/Pethke to establish an ad-hoc district health insurance advisory committee directed by the administration. Motion carried - Hebert and Pohl absent.

**Appoint Board Members to Serve on the Ad-Hoc Health Insurance Advisory Committee:** Pohl nominated by J. Johnson/R. Johnson. Bobby Jo Pethke nominated by J. Johnson/Hollman. Both members will serve on the Ad-Hoc Committee.

Motion by J. Johnson/R. Johnson to adjourn at 7:09 p.m. Motion carried – Hebert and Pohl absent.

Joanne L. Johnson, Clerk