

Minutes of the March 1, 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, R. Johnson (by phone), Hebert, J. Johnson, Pohl, Rice present. Administrators present: Dr. Oppor

Dr. Oppor verified the publication of the meeting.

Move by J. Johnson/Pethke that the Manawa Board of Education adopt the agenda as presented. Motion carried.

New Business:

Move by Pohl / Pethke to rescind the Board Directive of the Hiring Procedures adopted last month (in regard to) not hiring anyone with a felony conviction. Motion carried – Hebert and J. Johnson voted nay.

Move By: J. Johnson/Hollman that 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 carried at 5:46 pm.

Roll Call Of Attendance: Pethke, Hollman, R. Johnson (by phone), Hebert, J. Johnson, Pohl, Rice present. Administrators present: Dr. Oppor

Move By: J. Johnson/Hollman to Reconvene in Open Session at 6:53 pm. Motion carried.

There are no Items Discussed in Closed Session to act on.

There are no Resignations to accept.

Move by Hollman /Pohl to hire Todd Zielke for the Head Softball position. Motion carried.

Move By: J. Johnson/Pethke that the Manawa Board of Education adjourn. Motion carried at 6:59 pm.

Jeanne Frazier, Recorder