

Minutes of the June 8, 2015 Special Board of Education Meeting:

Meeting was called to order at 5:13 pm by President Rice

Pledge of Allegiance

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

New Business:

Accept Resignation of Business Manager: Motion by J. Johnson/Hollman to accept the resignation of business manager. Motion carries.

Approve 2015-2016 Contract for Elementary School Counselor: Motion by Pethke/R. Johnson to approve the 2015-16 contract for elementary school counselor. Motion carries.

Approve 2015-2016 Contract for 12-Month High School Counselor: Motion by Pohl/Pethke to approve the 2015-16 contract for 12-month high school counselor. Motion carries.

Approve 2015-2016 Contract for Music Instructor: Motion by R. Johnson/J. Johnson to approve the 2015-16 contract for music instructor.

Motion by J. Johnson/Hollman to adjourn into Closed Session Pursuant to Section 19/85(1)(c) Wis. Stats., for the Purpose of Interviewing Applicant for the Business Manager Position. Motion carries at 5:23 p.m.

Motion by Pohl/Hollman to reconvene in open session. Motion carries at 7:53 p.m.

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

No business was conducted during the closed session.

Motion by J. Johnson/Hollman to adjourn. Motion carries at 6:54 p.m.

Charles Hebert, Clerk