

Minutes of the July 28, 2014 Special Board Committee Meeting

Meeting was called to order at 4:55 p.m.

Pledge of allegiance

Roll call: Paul Sturm, David Strebe, Hélène Pohl present.

Paul Sturm verified publication of the meeting

Move by Strebe/Pohl to adjourn at 4:57 pm and reconvene in closed session pursuant to Section 19.85(1)(c) Wis. Stats., for the purpose of interviewing candidates for the Superintendent position. Motion carried.

Move by Strebe/Pohl to reconvene in open session at 9:21 p.m. Motion carried.

Move by Strebe/ Pohl to adjourn at 9:22 pm. Motion carried.

Helene Pohl, Recorder