

Minutes of the September 29th, 2014 Special Board of Education Meeting

Meeting was called to order at 5:00 p.m. by President Rice.

Pledge of Allegiance

Roll Call: Strebe, Hollman, Sturm, Rice, Pohl present. Johnson & Hebert absent.

Dr. Oppor verified publication of the meeting.

Move by Sturm/Pohl to approve a .75 FTE Contract for Business Manager Motion Carried

Move by Strebe/Sturm to approve .75 FTE Contract for Angela Hanson, Business Manager
Motion Carried

No action taken on approving a District Administrator Evaluation Tool

Move by Strebe/Hollman to adjourn at 5:26 p.m. and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c) and 118.22, Wis. Stats., for the purpose of : Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluation Motion Carried

Move by Sturm/Pohl to reconvene in open session at 6:17 p.m. Motion carried.

Move by Strebe/Pohl to adjourn at 6:19 p.m. Motion carried.

Dave Strebe, Clerk