

Minutes of the January 6, 2011 Special Board of Education Meeting

Meeting was called to order by President Nolan at 6:30pm in the MES Library. Present from the Board were: Nolan, Kons, Kreklow, Sturm, Artz, Zielke. Absent: Welch.

Move by Kons/Sturm at 6:31pm to Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Wis. Statutes Sections 19.85(1)(c) to Discuss Personnel Matters for the Purpose of Discussing the Status of Employment Performance and Evaluation of Current & Past Employees Over Which the Board has Jurisdiction or Exercises Responsibility (1) Resignation of Administrator and (2) Administrative Reorganization. Motion 6-0 carried by Roll Call Vote. Welch Absent.

Board Member Welch arrived in closed session at 6:33pm.

Move by Sturm/Kons to Reconvene in Open Session at 7:18 pm. Motion carried 7-0 by Roll Call Vote.

Move by Welch/Kons to Accept the Resignation from Sondra Reynolds, Principal/Special Education Director. Motion carried 7-0.

Move by Zielke/Sturm to adjourn at 7:19 pm. Motion carried.