

Minutes of the July 12, 2011 Special Board of Education Meeting

Meeting was called to order by Vice-President Kreklow in the MES Board Room at 6:30 p.m. Present from the Board: Kreklow, Zielke, Strebe, Artz. Present via telephone: Sturm. Absent: Karski.

No action was taken on the Election of Officers.

Procedures to Fill Board Vacancy will be discussed during the next Regular Board Meeting.

**Move by** Strebe/Artz to accept resignations of Dean Zander, Bus Driver, Miranda Moe, Speech Therapist and Stacey White, Kindergarten Teacher. Motion carried.

District is in the process of searching for a replacement Speech Therapist to replace Miranda Moe. At this time, no applications have been received.

**Move by** Zielke/Kreklow to appoint Dave Strebe, Carl Artz and Paul Sturm as Board committee members to meet with MEA and AFSCME for Employee Handbooks for 2011-2012 School Year. Motion carried.

Next Board Meeting Dates: July 19 and 20, 2011 - 6:00 p.m – District Administrator Interviews

**Move by** Strebe/Artz at 6:38 pm to Adjourn and Reconvene in Executive Session Pursuant to the Provisions of 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) Meet with a Parent Regarding Student's Rights 2) Review applications for candidacy of District Administrator and choose interviewees. Motion carried by roll call vote 5-0. Absent: Karski.

Board Member Karski joined the meeting at 7:33pm.

Board Member Sturm left the meeting at 9:15pm.

**Move by** Artz/Karski at 9:59 pm to Reconvene in Open Session. Motion carried by Roll Call Vote 5-0. Sturm Absent.

**Move by** Strebe/Karski to adjourn at 9:59 pm. Motion carried.

Corinne Zielke, Board Clerk