

Minutes of the Special Board of Education Meeting, June 16, 2011

Meeting was called to order by President Nolan at 6:00 pm in the MES Board Room. Present from the Board: Strebe, Karski, Artz, Kreklow, Nolan, Sturm, Zielke.

Move by Zielke/Artz at 6:02 pm to move into Closed Session pursuant to the provisions of Sections 19.85(1)(c) and 118.001, Wis. Statutes for the purposes of: Discussing the employment status and performance status and performance evaluation of employees over which the Board has jurisdiction or exercises responsibility 1) Conduct MES Principal interviews 2) Negotiate HS Principal's contract for 2011-2013 and 3) Update on Superintendent Search. Motion carried 7-0 by roll call vote.

Move by Strebe/Karski to reconvene in open session at 11:39 pm. Motion carried by roll call vote.

No action was taken on HS Principal's contract for 2011-2013.

Move by Nolan/Karski to adjourn at 11:39 pm. Motion carried.

Corinne Zielke
Board of Education Clerk