

Minutes of the Special Board of Education Meeting, May 31, 2011

Meeting was called to order by President Nolan at 6:30pm in the MES Library. Present from the Board: Kreklow, Sturm, Nolan, Zielke, Strebe, Karski and Artz.

**Move by** Karski/Kreklow at 6:32pm for the Board of Education to Move into Closed Session Pursuant to the Provisions of Sections 19.85(1)(c) and (f) of Wis. Stats. for the Purposes of: Discussing the Employment Status and Performance Evaluation of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Considering the Qualifications and Compensation for Specific Administrators as Pertains to Reorganization of the Administrative Team of the School District of Manawa for the 2011-2012 School Year. Motion carried by Roll Call Vote 7-0.

**Move by** Strebe/Artz at 9:24pm to reconvene in open session. Motion carried by Roll Call Vote 7-0.

**Move by** Sturm/Zielke , based on the Board's desire to have good strong principals in each building and considering the budgeting challenges of the next years and that the Board is considering the possibility of reducing the non-principal administrative positions to less than full-time as soon as the year after next and after the Board discussed its long-term goals with regard to the District Administrator's position: Duane Braun graciously offered to take the open High School Principal position. Therefore, the Board has decided to accept Duane Braun's offer to become High School Principal and Director of Building and Grounds. The Board will extend a 2-year contract to him. Mr. Braun will continue in his current responsibilities as District Administrator, Elementary School Principal, Director of Building and Grounds and Director of Transportation until the Board fills the District Administrator's position. The Board will also continue the search for an Elementary School Principal. Motion carried by Roll Call Vote 7-0.

**Move by** Kreklow/Strebe at 9:37pm to adjourn. Motion carried.

Corinne Zielke, Board Clerk