

Minutes of the December 23, 2013 Special Board of Education Meeting

Meeting was called to Order by President Kreklow at 5:01pm in the MES Board Room.
Present from the Board: Kreklow, Artz, Sturm, Strebe, and Flynn. Hollman and Pohl absent

Clerk Flynn verified publication of the meeting.

Move by Sturm/Artz to approve Consent Agenda Items as follows:

- Treasurer's Report for December, 2013: Approval of Expenditures of \$500,373.47 and Cash Receipts of \$69,425.34
- Resignations – Karl Morrin, HS Principal
Mary Besaw, Health / Hot Lunch Aide

Motion carried. Hollman and Pohl absent.

New Business:

Move by Strebe/Flynn to Approve Contract and Non-Renewal for Tracy Breaker, Long-Term Substitute Elementary Teacher for 2013-2014. **Motion Carried.** Hollman and Pohl absent.

Move by Sturm/Artz to Approve Hire of Jennifer Bessette, Guidance Secretary. **Motion Carried.** Hollman and Pohl absent.

Move by Strebe/Sturm to Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Subchapter V, Sections 19.85(1)(c)(f) Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Evaluations at 5:04 pm. **Motion Carried.** Hollman and Pohl absent.

Move by Artz/Strebe to Reconvene into Open Session at 6:13 pm. **Motion Carried.** Hollman and Pohl absent.

Move by Sturm/Artz to adjourn the December 23, 2013 Special Board of Education Meeting at 6:15 pm. **Motion Carried.** Hollman and Pohl absent.

Stephanie Flynn, Clerk