

Minutes of the March 25, 2014 Special Board of Education Meeting

Meeting was called to Order by President Kreklow at 6:02 p.m. in the MES Board Room.
Present from the Board: Kreklow, Artz, Hollman, Pohl and Flynn. Sturm and Strebe absent.

Clerk Flynn verified publication of the meeting.

Move by Pohl/Flynn to approve Consent Agenda Items as follows:

Resignation – Nick Hericks, Athletic Director

Motion carried. Sturm and Strebe absent.

New Business:

Move by Artz/Hollman to Approve Contract for Athletic Director Nathaniel Ziemer, 2013-2014.

Motion carried. Sturm and Strebe absent.

Move by Hollman/Artz to Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c) and 118.22, Wis. Stats., for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Preliminary Teacher Non-Renewal Notices. Motion carried. Sturm and Strebe absent. The time was 6:06 p.m.

Moved by Pohl/Artz to Approve Preliminary Non-Renewal. On the Call of the Roll, Kreklow, Artz, Hollman, Pohl and Flynn voted aye, 0 nays, 2 absent. Motion Carried on a Roll Call Vote.

Moved by Hollman/Pohl to Approve Preliminary Non-Renewal. On the Call of the Roll, Pohl, Hollman, Kreklow, Artz and Flynn voted aye, 0 nays, 2 absent. Motion Carried on a Roll Call Vote.

Moved by Flynn/Artz to Approve Preliminary Non-Renewal. On the Call of the Roll, Hollman, Pohl, Kreklow, Artz and Flynn voted aye, 0 nays, 2 absent. Motion Carried on a Roll Call Vote.

Move by Hollman/Artz to Reconvene into Open Session at 6:10p.m. Motion carried. Sturm and Strebe absent.

Move by Artz/Pohl to adjourn the March 25, 2014 Special Board of Education Meeting at 6:11p.m. Motion carried. Sturm and Strebe absent.

Stephanie Flynn, Clerk