

Minutes of the June 11, 2014 Special Board of Education Meeting

Meeting was called to Order by President Kurt Kreklow at 6:00 p.m. in the MES Board Room. Present from the Board: Kreklow, Artz, Sturm, Strebe, Lowney, Pohl.

Kurt Kreklow verified publication of the meeting.

Move By Sturm/Lowney to Adjourn and Reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c) & (g), Wis. Stats., for the Purposes of Conducting an Administrator Assessment With the District's Legal Counsel to Render Oral Advice Concerning Strategy to be Adopted by the Board as to Litigation in Which the Board is or is not Likely to Become Involved. Motion carried. The time was 6:02 p.m.

Move by Strebe/Artz to Reconvene into Open Session and the Board May Act on Those Items Discussed in Closed Session at 8:51 p.m. Motion carried.

The School District of Manawa has reached a tentative mutual agreement with District Administrator, Mr. Dombrowski. Mr. Dombrowski has communicated his desire to resign, effective June 30th 2014. Official action will be approved at the next regularly scheduled BOE meeting pending final agreement.

Move by Sturm/Lowney to adjourn the June 11, 2014 Special Board of Education Meeting at 8:53 p.m. Motion carried.

Hélène Pohl, Director