

Minutes of the Special Board of Education Meeting – January 28, 2013

The meeting was called to order by President Kreklow at 6:30 p.m. in the Board Room. Others present from the Board were Strebe, Artz, Flynn and Sturm. The Pledge of Allegiance was recited and roll call taken. Rosin and Zielke were absent. The board verified publication of the meeting.

Move by Strebe/Artz to adjourn and reconvene in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c) Wis. Statutes for the Purposes of: Discussing the Employment Status and Performance Evaluation of Employees over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Resignation Agreement. Motion carried – Rosin and Zielke absent.

Move by Strebe/Artz to adjourn and reconvene in open session. Motion carried – Rosin and Zielke absent.

Move by Sturm/Strebe to accept the resignation of Megan Yeska effective June 30, 2013. Motion carried – 5 to 0; Rosin and Zielke absent.

Move by Flynn/Sturm to adjourn at 7:43 p.m.

Ed Dombrowski, Recording Secretary