

Minutes of the February 25, 2013 Special Manawa Board Of Education Meeting

Meeting was called to Order by President Kreklow at 6:30 pm in the MES Board Room. Present from the Board: Kreklow, Zielke, Strebe, Flynn. Absent: Sturm and Artz.

Clerk Zielke Verified proper Publication of Meeting notices.

Move by Flynn/Zielke to move the date of the March Regular Board Meeting to March 25, 2013 at 6:30 pm. Motion carried 4-0.

Move by Strebe/Flynn at 6:33 pm to Adjourn and Reconvene in Executive Session for the Purpose of Conducting an Expulsion Hearing and Deliberating in Regards to the Matter Submitted Pursuant To Wis. Statutes 119.25(1)(a)(f) and Section 120.13(1)(c). Motion carried 4-0.

Board Member Artz joined the meeting at 9:33 pm.

The Board continued in Closed Session Pursuant to the Provisions of Sections 19.85(1)(c)(f) 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 Notice and 2) Review of Teacher Evaluations.

Move by Flynn/Artz to reconvene in open session at 10:44 pm. Motion carried by Roll Call Vote. Absent: Sturm.

Move by Strebe/Flynn to approve preliminary non-renewal notice be issued to Tracy Eklund. Motion carried 5-0.

Move by Strebe/Artz to adjourn at 10:45 pm. Motion carried 5-0.

Corinne Zielke, Board Clerk