

Minutes of the August 14, 2012 Special Manawa Board of Education Meeting

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

**Move by** Strebe/Artz at 6:31 pm to Move into Closed Session Pursuant to the Provisions of Sections 19.85(1)(c) and 118.001, 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) Conduct LWHS Principal Interviews 2) Discussion and Selection of Finalist 3) District Personnel Insurance Issue. Motion carried – Karski absent.

**Move by** Sturm/Strebe to adjourn at 12:34 am. Motion carried – Karski absent.

Corinne Zielke, Clerk