

Minutes of the October 8, 2012 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: Artz, Kreklow, Sturm, Flynn, Zielke. Absent: Karski and Strebe.

Move by Sturm/Artz to accept resignation from Sally Raisler, Special Education Secretary effective October 12, 2012. Motion carried - Karski and Strebe absent.

Move by Sturm/Flynn to deny the request to reduce or waive the liquidated damages assessed to Mr. Joe Isham, a former employee. Motion carried - Karski and Strebe absent.

Move by Zielke/Artz to approve Scott Hahn as Head Wrestling Coach for 2012-2013 school year. Motion carried - Karski and Strebe absent.

Move by Flynn/Sturm to approve Patrick Collins as Girl's Varsity Basketball Coach for 2012-2013 school year. Motion carried - Karski and Strebe absent.

Move by Zielke/Sturm to table the approval of Karl Morrin as Boy's Varsity Basketball Coach for 2012-2013 school year. Motion carried - Karski and Strebe absent.

Move by Flynn/Artz for the Board of Education to move into closed session at 6:45 pm pursuant to the provisions of Sections 19.85(1)(c) and (g) 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) Coach(es) 2) Discuss of Administrator Benefits as well as Confer with Legal Counsel that may lead to litigation. Motion carried by roll call vote 5-0 - Karski and Strebe absent.

Motion by Flynn/Zielke at 9:39 pm to reconvene in Open Session. Motion carried by roll call vote 5-0. Absent: Strebe and Karski.

Move by Flynn/Sturm to untable the approval of Karl Morrin as Boy's Varsity Basketball Coach for 2012-2013 school year. Motion carried - Karski and Strebe absent.

Move by Sturm/Artz to approval Karl Morrin as Boy's Varsity Basketball Coach for 2012-2013 school year. Motion carried 4-1; Zielke voting nay; Strebe and Karski absent.

Move by Sturm/Flynn to adjourn at 9:41 pm. Motion carried - Karski and Strebe absent.

Corinne Zielke, Clerk