

Minutes of the January 31, 2018 Special Board of Education Meeting

The meeting was called to Order by President Johnson at 6:00 p.m. in the MES Board Room – 800 Beech Street, Manawa.

Pledge of Allegiance – done

Roll Call: Hollman -Absent, Pethke – Absent, Forbes, Scheller, Pohl, R. Johnson, J. Johnson

Verify Publication of Meeting: Dr. Oppor verified.

New Business:

Presentation of 2016-17 Audit Report by Erickson & Associates.

Discussion of New Salary Advancement Program.

Informational presentation of Site Analysis & Feasibility Study (SAFS) Action Plan.

Motion by Scheller/Pohl to adjourn at 7:49 p.m. and move into Closed Session for the Purposes of 1) Approving Orders of Expulsion and 2) Approving Expulsion Meeting Minutes Pursuant to Wisconsin Statutes Section 19.85(1)(a) and (f) as well as 120.13(1)(c). Motion carried- Hollman and Pethke absent.

Roll Call: Hollman -Absent, Pethke – Absent, Forbes, Scheller, Pohl, R. Johnson, J. Johnson

At 7:50 p.m. Pohl recused herself and left the meeting.

Motion by Scheller/Forbes to adjourn at 7:54 p.m. and move into Open Session. Motion carried- Hollman, Pethke, and Pohl absent.

Roll Call: Hollman -Absent, Pethke – Absent, Pohl – Absent, Present: Forbes, Scheller, R. Johnson, J. Johnson

Motion by Forbes/Scheller to adjourn at 7:54 p.m. Motion Carried- Hollman, Pethke, and Pohl absent.

Joanne L. Johnson, President