Minutes of the Special Board of Education Meeting, June 9, 2011

Meeting was called to order by President Nolan at 6:30 pm in the MES Library. Present from the Board: Zielke, Sturm, Artz and Nolan. Absent: Kreklow, Strebe and Karski.

Dennis Richards from WASB was present and led a discussion with the Board with regard to the Process of Search for Interim District Administrator for 2011-2012 School Year.

Move by Artz/Sturm at 7:30 pm to move into Closed Session Pursuant to the Provisions of Sections 19.85 (1)(e) Wis. Statutes for the Purposes of Discussing Personnel Matters: Considering the Compensation Range for Interim District Administrator Position for the 2011-2012 School Year. Motion carried by roll call vote. Absent: Kreklow, Strebe and Karski.

Move by Zielke/Sturm at 8:45 pm to adjourn and reconvene in open session. Motion carried – Kreklow, Strebe & Karski absent.

Move by Sturm/Zielke at 8:45 pm to adjourn. Motion carried – Kreklow, Strebe & Karski absent.

Corinne Zielke, Clerk of the Board