

Special Board Meeting

Monday May 8, 2017, 8:00pm.

High School Library

A. Convene Meeting

Meeting called to order by board president Dave Ziolkowski at 8:00 P.M.

Debbie Thompson, Dave Ziolkowski, Tim Barribeau, Dave Rock, and Cory Hinkel in attendance.

B. Approval of:

1. Motion by Debbie Thompson, seconded by Dave Rock to approve the agenda.

Motion carried 4-0.

C. New Business

1. Teacher Contracts - motion to approve teachers contracts as presented by Dave Ziolkowski, seconded by Debbie Thompson. Motion carried 4-0.
2. School Board Resignation - motion by Debbie Thompson, seconded by Tim Barribeau to accept Carl Frydrych's resignation. Motion carried 4-0. Will post for letters of intent until May 12th.
3. Superintendent/Principal Resignation - motion by Dave Rock, seconded by Tim Barribeau to accept Cory Hinkels resignation. Motion carried 4-0.
4. Motion by Debbie Thompson, seconded by Dave Rock to hire Dennis Christian to do the search for the new Superintendent/Principal job. Motion carried 4-0.

D. Executive Closed Session

Motion by Debbie Thompson, seconded by Tim Barribeau to move to closed session. Motion carried with all members voting aye.

Convene to Executive Session as per Wisconsin Statutes 19.85(c) (f) for considering employment, promotion, compensation or performance evaluation data of public employee(s) over which the governmental body has jurisdiction or exercises responsibility; to consider financial, medical, social or personal histories, deliberating or disciplinary data of specific persons that if discussed in public would be likely to have a substantial adverse effect upon the reputation of any persons referred to in such histories or date, or involved in such problems or investigations; specific student matters; Head Maintenance Position; Fiscal Manager Position

E. Return to Open Session

Motion by Debbie Thompson, seconded by Dave Ziolkowski to reconvene. Motion carried with all members voting aye.

Motion by Debbie Thompson, seconded by Tim Barribeau to hire Fred Harvath as the Head of Maintenance. Motion carried 4-0.

F. Adjournment

Motion by Debbie Thompson, seconded by Dave Ziolkowski to adjourn at 9:30 P.M. Motion carried 4-0.

Submitted by Debbie Thompson, Board Clerk
