

***School Board
Developmental Meeting Minutes***

Monday, February 12, 2018

6:30 PM

1. Meeting called to order by President Jason Oetzman @ 6:30 pm. Board members present: Jenny Hynek, Stacy Sosinsky, Jenni Schrock, Jason Oetzman, Denise Huntley, Mitchel McCoic, Lindsay O’Hair. Also present is Curt Bisarek.
2. Curt Bisarek affirmed that notice was properly posted.
3. Motion by Jason Oetzman 2nd by Jenny Hynek to move into closed session. The Board may convene into Closed Session pursuant to Wisconsin Statutes 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in order to approve administrative contracts (superintendent, business manager and middle/high school principal) and evaluation of superintendent; if appropriate, action may be taken with respect to closed session business.
 - 3.1 Motion by Jason Oetzman 2nd by Jenni Schrock to approve wage increase for Mindy Boldon, Business Manager. Roll call motion carried 7-0-0.
 - 3.2 Motion by Jenni Schrock 2nd by Jason Oetzman to approve wage increase for Chris Koopman, Middle School/High School Principal. Roll call motion carried 7-0-0.
 - 3.3 Review of Superintendent evaluation results.
 - 3.4 Motion by Jenny Hynek 2nd by Stacy Sosinsky to approve wage increase for Curt Bisarek, Superintendent. Roll call motion carried 7-0-0.
4. Motion by Jason Oetzman 2nd by Jenni Schrock to adjourn meeting at 7:30 pm.

Respectfully submitted
Jenni Schrock
Clerk