

Special School Board meeting  
Monday, July 28, 2014

1. President Jenny Hynek called the meeting to order at 7:30PM.

Board members present: Jenny Hynek, Brian Hora, Jan Levy, Carl Baller, Bob Stekel, Jenni Schrock, Mike Jirschele (absent). Others present were: Curt Bisarek, Greg Zimmerman, Chris Koopman, Tasha Mueller, Jack Knowles, Mike Burch, Deb Freitag, Kaitlyn Skala, Isaha Miller, Zea Woods, Kenzie Sullivan.

2. President Jenny Hynek lead the Pledge of Allegiance

3. Curt Bisarek affirmed proper notification.

4. Presentation by students that went to Summer Science camp.

Wonderful presentation of the great opportunities that the four students had at UW-Madison. Thank you to Mrs. Freitag for getting the students involved

5. Discussion/Action Items:

5.1 Motion by Carl Baller, 2nd by Brian Hora to accept the resignation of John Koopman as the MS/HS Phy, Ed teacher and Boys Basketball coach with many thanks. Voice vote. Motion carried 6-0-1.

5.2 Motion by Bob Stekel, 2nd by Carl Baller to lease 165 chromebooks for a 3 year lease for grades 6th- 10th grades. Roll call vote. Motion carried 4-2-1. ( Stekel-yes, Baller-yes, Hora- no, Schrock-no, Hynek-yes, Levy-yes.)

6. Closed session: Motion by Jenni Schrock, 2nd by Carl Baller to move into closed session. Voice vote. Motion carried 6-0-1.

7. Motion by Carl Baller, 2nd by Jenni Schrock to reconvene to open session. Voice vote. Motion carried 6-0-1.

6.1 Motion by Carl Baller, 2nd by Jenni Schrock to hire Curt Hildreth as MS/HS Phy, Ed teacher for 2014-15. Roll call vote. Motion carried 6-0-1.

6.2 Motion by Jenni Schrock, 2nd by Carl Baller to hire Curt Hildreth as the Boys Basketball coach for 2014-15. Roll call vote. Motion carried 6-0-1.

6.3 Motion by Jan Levy, 2nd by Jenni Schrock to hire J.P. DuPrato as assistant football coach for 2014-15. Roll call vote. Motion carried 6-0-1.

6.4 Motion b Jenni Schrock, 2nd by Jenny Hynek to transfer Anita Burch to Title I aide for 2014-15. Roll call vote. Motion carried 6-0-1.

8. Motion by Carl Balle, 2nd by Jenny Hynek to adjourn at 8:56PM. Voice vote. Motion carried 6-0-1.

Respectfully submitted

Jan Levy

