

Special Meeting Minutes
Monday, September 26, 2016
Following the adjournment of the Annual Meeting
High School Library Conference Room

1. Meeting called to order @ 8:14 pm by President Jason Oetzman.
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly given.
4. Presentation by 4th Grade Staff.
5. Discussion/Action Items
 - 5.1 Motion by Denise Huntley 2nd by Brian Hora to accept the resignation of Randy Darcy as Head Custodian. Thank you Randy for your many years of service and great dedication. Voice Vote. Motion carried 7-0-0
 - 5.2 Motion by Jenny Hynek 2nd by Jenni Schrock to accept the revision of the Energy Efficiency Exemption to \$18, 249.00. Roll Call. Motion carried 7-0-0
6. Motion by Denise Huntley 2nd by Jenny Hynek to enter 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 discuss a specific employee contracts.
 - 6.1 Motion by Brian Hora, 2nd by Jenny Hynek to accept renegotiation of contract with Mary Siefert as presented. Roll Call Motion carried 7-0-0.
7. Motion by Jason Oetzman 2nd by Denise Huntley to adjourn meeting @ 9:00 pm.

Respectfully Submitted:
Jenni Schrock
Clerk