

Special Meeting Minutes
Tuesday, June 20, 2017
6:00 pm
High School Library Conference Room

1. Meeting called to order by President Jason Oetzman at 6:00 pm. In attendance Lindsay O'Hair, Stacy Sosinsky, Denise Huntley, Jason Oetzman, Jenni Schrock, Mitch McCoic, Curt Bisarek, Chris Koopman. Jenny Hynek absent.
2. Curt Bisarek affirmed that proper notice was posted.
3. Discussion/Action Items
 - 3.1 Motion by Stacy Sosinsky 2nd by Mitchel McCoic to hire Jennifer Gibbons as the Business Education teacher. Roll Call motion approved 6-0-1 (Jenny Hynek absent)
 - 3.2 Motion by Jenni Schrock 2nd by Denise Huntley to hire Allison Kolodzinski for 1st Grade Teacher. Roll Call 6-0-1 (Jenny Hynek absent)
 - 3.5 Motion by Jenni Schrock 2nd by Mitch McCoic to approve Classic Concrete for the Bleacher/Football field project not to exceed \$50,000. Roll call motion carried 6-0-1 (Jenny Hynek absent)
4. Motion by Jason Oetzman 2nd by Stacy Sosinsky to move into closed session. Voice Vote motion carried 6-0-1 (Jenny Hynek absent)

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 concerning the hiring of any of the following: Business Education teacher, 1 st Grade teacher, Transportation Director, RtI/PBIS Coach.
- 3.3 Motion by Jenni Schrock 2nd by Denise Huntley to hire Cara Wood as the Behavioral Assessment Coordinator position. Roll Call motion carried 5-1-1 (Jason Oetzman, Jenny Hynek Absent)
- 3.4 Motion by Stacy Sosinsky 2nd by Lindsay O'Hair to hire Bob Stekel as the Transportation Manager. Roll Call motion carried 3-1-3 (Jenni Schrock, Jenny Hynek Absent, Denise Huntley abstain, Mitchell McCoic left early)
5. Motion by Jason Oetzman 2nd by Stacy Sosinsky to adjourn meeting at @ 7:08 pm. Voice vote 4-0-3 (Jenny Hynek, Denise Huntley, Mitchell McCoic absent)

Respectfully Submitted by Jenni Schrock (clerk)