

School Board  
Developmental Meeting Minutes  
Monday, August 14, 2017  
6:30 PM  
High School Library Conference Room

1. Meeting called to order by President Jason Oetzman @ 6:30pm. All board members present. Also present Curt Bisarek, Chris Koopman, Missy Herek, Mindy Boldon, Janice Wavra and Suzie Kaiser.

2. Curt Bisarek affirmed that notice was properly posted.

3. Motion by Jason Oetzman 2nd by Stacy Sosinsky to move into closed session. Voice vote 6-0-1 (Jenni Schrock late)

The Board will convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (e) to consider negotiated/contracted services for employee benefits broker. Interviews with the following will be held:

a. Associated Benefits and Risk Consulting

b. The Insurance Center

5. Motion by Jason Oetzman 2nd by Denise Huntley to adjourn meeting @ 7:40 pm. Voice vote motion carried 7-0-0.

Respectfully submitted by Jenni Schrock (Clerk)