

Board of Education
Special Meeting Agenda
Monday, February 25, 2019
7:00 PM

High School Library Conference Room

1. Meeting called to order by President Jason Oetzman at 7:00 pm. In attendance, Jenny Hynek, Jo Peterson, Lindsay O'Hair, Jason Oetzman, Jenni Schrock, Denise Huntley, Mitchell McCoic, Curt Bisarek, Mindy Boldon, Missy Herek, Chris Koopman.
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.

4. Discussion/Action Items

4.1 Motion by Jenny Hynek 2nd by Denise Huntley to approve the transfer of Scott Eagan to middle school Math teacher. Voice vote motion carried 7-0-0

4.2 School Improvement Committee Review

4.3 Motion by Mitchell McCoic, 2nd by Lindsay O'Hair to approve the third option of the strategic planning process. Roll call motion carried 7-0-0

4.4 Discussion of administrative goal setting

5. Motion by Jason Oetzman 2nd by Denise Huntley to move into Closed Session. Roll call motion carried 7-0-0.

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 personnel as it relates contract for Mindy Boldon.

6. Motion by Jason Oetzman 2nd by Denise Huntley to reconvene into open session. Voice vote motion carried 7-0-0

6.1 2019-21 Motion by Jenni Schrock 2nd by Jo Peterson to approve the administrative contract for Mindy Boldon. Roll call motion carried 7-0-0

7. Motion by Jenny Hynek 2nd by Jason Oetzman to adjourn meeting at 8:05pm. Voice vote motion carried 7-0-0.

Respectfully submitted

Jenni Schrock

(Clerk)