

Board of Education
Special Meeting Minutes
Monday, March 25, 2019
7:00 PM
High School Library Conference Room

1. Meeting was called to order by President Jason Oetzman at 7:00 pm. In attendance, Jenny Hynek, Jo Peterson, Jenni Schrock, Jason Oetzman, Denise Huntley, Mitchell McCoic, Lindsay O'Hair, Curt Bisarek, Missy Herek, Chris Koopman, Mindy Boldon, Paul Arentz, Andy Neubauer, Zach Drey, Renee Reuter.
2. Pledge of Allegiance led by President Jason Oetzman
3. Curt Bisarek affirmed that notice was properly posted.
4. Discussion/Action Items
 - 4.1 Approve Retirement(s)/Resignation(s)- None at this time
 - 4.2 Motion by Jason Oetzman, 2nd by Mitchell McCoic to approve Custafoam as the roofing contractor with bid as presented. Roll call motion carried 7-0-0.
 - 4.3 Review of referendum project planning
 - 4.4 Motion by Jenny Hynek 2nd by Jo Peterson to approve 2018-19 School Calendar revision of adding April 18th as a regular scheduled school day and to add Fridays to the 4K schedule beginning March 29. Voice vote motion carried 7-0-0
 - 4.5 Motion by Denise Huntley 2nd by Jason Oetzman to hire Renee Rueter as the Elementary Physical Education teacher. Roll call motion carried 7-0-0
 - 4.6 Motion by Denise Huntley 2nd by Lindsay O'Hair to hire Zach Drey as the High School Math/Science teacher. Roll call motion carried 7-0-0
 - 4.7 Motion by Mitchell McCoic 2nd by Denise Huntley to discontinue the position of Behavior Interventionist position beginning July 1st, 2019. Roll call motion carried 7-0-0
5. Motion by Jason Oetzman 2nd by Jenny Hynek 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 to hiring Elementary Physical Education teacher and High School Math/Science teacher.

6. Motion by Jenny Hynek 2nd by Denise Huntley to reconvene into open session for action, as appropriate, regarding closed session business. Voice vote Motion carried 7-0-0
7. Motion by Jason Oetzman 2nd by Jenny Hynek to adjourn meeting at 8:51 pm. Voice vote motion carried.

Respectfully submitted.
Jenni Schrock
(Clerk)