

Board of Education Special Meeting # 16
January 26, 2010

Board Members present: Ken Artis, Ramie Bakken, Don Mathews, Ron Wirtz,
Mary Jo Rozmenoski,

Board Members absent: Lois Corey and Laurel Meek

Others Present: Ron Saari

The meeting was called to order by President Ramie Bakken at 4:05 p.m.

Ron Wirtz made the motion and Don Mathews seconded the motion to adjourn to closed session for the purpose of conducting three (3) expulsion hearings in accordance with §120.13(1)(c) of the Wisconsin Statutes and to review and discuss pupil records as defined in §118.125 of the Wisconsin Statutes and to discuss administrative contract renewals, Wisconsin Statute §19.85(1)(c). Motion carried with 5 yes and 0 no votes.

Administrative contract discussion began at 9:15pm.

Ramie Bakken made a motion to extend the roll-over to Sherry Holt. Ron Wirtz seconded the motion. Motion passed. 5 yes, 0 no

Ken Artis made a motion to reconvene to open session. Ron Wirtz seconded the motion. Motion carried.

Ken Artis made a motion to adjourn. Ron Wirtz seconded the motion. Motion carried. 5 yes, 0 no.

Meeting adjourned at 9:50pm.

Minutes submitted by Mary Jo Rozmenoski, Clerk