

Board of Education Special Meeting # 1
July 2, 2009

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

Board Members absent:

The meeting was called to order by President Ramie Bakken a 4:00 p.m.

Notices of the meeting were delivered to the Banner Journal, Jackson County Chronicle and
WWIS Radio and posted in three (3) public places on June 26, 2009.

_____ moved to approve the employment of Michael St. Pierre as
part-time director of curriculum & instruction. _____ seconded the
motion. Motion carried.

_____ moved to adjourn to executive session under section 19.85(1)(c)
to review the superintendent applications at _____ p.m.. _____
seconded the motion. Ayes:

Nays:

Motion carried.