

Minutes of the special meeting of the Board of Education on November 28, 2016 in the Spooner High School Choir Room located at 801 County Hwy. A, Spooner.

Call to Order at 6:00 p.m. by Robert Hoellen in accordance with written notice of November 23, 2016.

Roll Call

Members Present: Robert Hoellen, Vicki Anderson, Paul Johnson, Kevin King, Erin Burch
Members Absent: Karen Sorenson, Nathaniel Melton
Also Present: John Burnett, Shannon Grindell

Approval of Agenda - Agenda has been prepared and disseminated in accordance with Board Policy 166.

Motion to approve the agenda by Vicki Anderson.

Second by Kevin King.

Motion carried by unanimous voice vote.

Community Comments - per Wis. Stat. 19.83(2) and 19.84(2) the Board will allow public comments. *Individuals will have 3 minutes each to address the Board of Education. The community comment session will be limited to 45 minutes.*

No community Comments

Convene into Closed Session

19.85(1)(g) for "conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved."

A. Litigation

Motion to convene into closed session by Vicki Anderson.

Second by Erin Burch.

Motion carried by roll call vote.

Erin Burch - Yes

Vicki Anderson - Yes

Robert Hoellen - Yes

Kevin King - Yes

Paul Johnson - Yes

Board convened into closed session at 6:03 p.m.

Reconvene into Open Session - Immediately upon the conclusion of any closed session that is convened for the purposes identified above, but NO EARLIER THAN 6:45 p.m., the Board will continue the meeting in open session.

Motion to reconvene into open session by Vicki Anderson.

Second by Paul Johnson.

Motion carried by roll call vote.

Erin Burch - Yes

Vicki Anderson - Yes

Robert Hoellen - Yes

Kevin King - Yes

Paul Johnson - Yes

Board reconvened into open session at 7:25 p.m.

A. Announcement of action taken in closed session, if any.

Motion to authorize counsel for the School District to pursue settlement discussions in the matter of Andrew Melton, as discussed in closed session by Kevin King.

Second by Paul Johnson.

Motion carried by unanimous voice vote.

Adjourn

Motion to adjourn by Erin Burch.

Second by Kevin King.

Motion carried by unanimous voice vote.

Adjourn at 7:31 p.m.

Respectfully submitted,



Vicki Anderson, Clerk

Spoooner Board of Education