

**Minutes of the special meeting of the Spooner Board of Education held on Monday, June 13, 2016 in the Spooner High School Auditorium located at 801 County Hwy A, Spooner.**

**Call to Order**

Karen Sorenson called the meeting to order at 5:00 p.m., in accordance with the written notice on June 8, 2016.

**Roll Call**

**Members Present:** Paul Goellner, Vicki Anderson, Robert Hoellen, Karen Sorenson, Christina Martin, Kevin King

**Also Present:** Superintendent Michelle Schwab  
Business Manager Shannon Grindell

**Approval of Agenda** - Agenda has been prepared and disseminated in accordance with Board Policy 171.2.

Motion to Robert Hoellen.  
Second by Vicki Anderson.  
Motion carries 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.*

One (1) community member commented on the following topics: JAG Program and Title I.

**Discussion and Action**

A. Review applications for school Board vacancy (may question applicants)  
The current Board of Education questioned Paul Johnson regarding the school Board vacancy position. Nathaniel Melton and Tasha Hagberg were not present.

B. Selection of New School Board Member  
Christina Martin motions Paul Johnson.  
Second by Paul Goellner.  
Motion carries by a unanimous voice vote.

Vicki Anderson requests Paul Johnson to be sworn in ahead of the scheduled time (June 20th). Paul Johnson will be sworn in on June 15th pending School Board paperwork.

C. Personnel recommendations

**CONTRACTUAL EMPLOYEES - ACTION ITEMS**

<b>HIRING</b>			
<b>Name</b>	<b>Position</b>	<b>Replacing</b>	<b>Recommending Administrator</b>
Josh Fizel	M.S. Physical Education	Dan Haugian	Brad Larrabee
Susan Rudesill	M.S./H.S. Family and Consumer Science	Jody Eichhorst	Brad Larrabee Sarah Johnson

Britta DeJager	School Psychologist	Rhonda Morris	Susan Curtis
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**HOURLY/STIPEND EMPLOYEES - INFORMATIONAL ONLY, NO ACTION REQUIRED**

RESIGNATIONS	
Name	Position
Theresa Pelant	P.T. Classified Health Pro L.P.N. C.N.A M.A.
Chuck Turpin	Head Track and Field Coach
Sue Kending	M.S. Paraprofessional

HIRING			
Name	Position	Replacing	Recommending Administrator
Josh Tischer	Asst. Football Coach	Previously unfilled	Matt Lucius

Motion to approve personnel recommendations by Christina Martin.  
Second by Paul Goellner.

- Discussion: Robert Hoellen asked about licensures. Two (2) candidates do not have a current valid DPI licenses. Michelle Schwab noted the candidates do have prior licenses. Vicki Anderson questioned how many psychologists were interviewed. Robert Hoellen noted it's not a question of marital status, a student should be protected at all times. Christina Martin noted HIPPA laws. Sarah Johnson noted both teachers are licensed and the last candidate is probably under the maiden name. Karen Sorenson requested the personnel committee look at the HR practices. Vicki Anderson wants to know how many years of experience, candidate pool. Vicki Anderson noted wanting to know more information on the candidates. Vicki Anderson requested the HR practices be added to the agenda for a regular Board meeting. Robert Hoellen agreed with Vicki to have more background information on candidates. Christina Martin noting abiding by laws. Robert Hoellen noted to get more information because that's our job. Paul Goellner noted there is a teacher shortage. School Psychologists are hard to come by. A danger to look at simple numbers. Michelle Schwab noted Board Members may contact school principals for more information.

Motion carries by unanimous voice vote.

**Convene into Closed Session**

*Pursuant to Wis. Stats. 19.85(1)(c) "To consider the employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."*

- A. Admin. contract terms negotiated

Motion to convene into closed session by Paul Goellner.  
Second by Christina Martin.

- Paul Goellner- yes
- Vicki Anderson- yes
- Robert Hoellen- yes
- Karen Sorenson- yes
- Christina Martin- yes
- Kevin King- yes

**5:43 p.m. convened into closed session.**

- A. Admin. contract terms negotiated

Motion by Christina Martin to approve administrator professional development requests as presented up to the amounts listed in the proposed 2015-2016 professional development budget.

Second by Paul Goellner.

Motion carried by voice vote 5-1(Hoellen).

**Adjourn** – Immediately upon the conclusion of any closed session that is convened for the purposes identified above, the Board will adjourn from Closed Session.

Motion to adjourn by Christina Martin.

Second by Karen Sorenson.

Motion carries by voice vote - 5-1(Goellner).

Time of adjournment from closed session 6:24.

Respectfully submitted,



Vicki Anderson, Clerk  
Board of Education