

**Minutes of the special meeting of the Board of Education was on June 15, 2016 in the Spooner High School Auditorium located at 801 County Hwy. A, Spooner, WI 54801.**

**Call to Order**

Karen Sorenson called the meeting to order at 4:30 p.m., in accordance with the written notice of June 13, 2016.

**Roll Call**

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

**Not in attendance:** 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 approve the agenda by Paul Goellner.  
Second by Vicki Anderson.

- Discussion: Christina Martin and Robert Hoellen voiced concerns regarding the posting of the closed session item and the lack information on the posting. Karen Sorenson noted the legal counsel statedd the posting be limited to only the statutes and no other statement.

Motion carries by 6-1 (Christina Martin) 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 comments from community members.

**Convene into Closed Session**

*Pursuant to Wis. Stats. 19.85(1)(c) and (f), the closed session will be convened to consider the employment, promotion, compensation or performance evaluation data of a public employee subject to the Board's authority, and the financial, medical, social or personal histories, disciplinary data, and specific personnel problems related to said employee.*

Motion to convene into closed session by Paul Goellner.  
Second by Kevin King.

- Discussion: Christina Martin reiterated her concerns that the closed session information on why going into closed session is not listed.

**Roll Call**

Paul Johnson - yes  
Paul Goellner - yes  
Vicki Anderson - yes  
Robert Hoellen - yes  
Karen Sorenson - yes  
Christina Martin - no  
Kevin King - yes

**4:39 convened into closed session.**

**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 Paul Johnson.

Second by Kevin King.

Motion carries by unanimous voice vote.

Meeting adjourned at 8:18 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Vicki Anderson".

Vicki Anderson, Clerk  
Board of Education