

Minutes of the special meeting of the Board of Education and Committee of the Whole on July 13, 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 6:02 p.m., in accordance with the written notice of July 5, 2016.

Roll Call

Members Present: Paul Johnson, Vicki Anderson, Robert Hoellen, Karen Sorenson, Kevin King

Members Absent: Paul Goellner, Christina Martin

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

Motion to approve the agenda by Robert Hoellen.
 Second by Kevin King.
 Motion carries by unanimous voice vote.

Discussion and Action

A. Personnel Recommendations.

CONTRACTUAL EMPLOYEES - ACTION ITEMS

RESIGNATIONS	
Name	Position
Erin Zemaitis	Elem. Teacher

HIRING			
Name	Position	Replacing	Recommending Administrator
Aubree Evans	Elem. Teacher	Jess Maki	Luke Stordahl

Motion to approve the personnel recommendation by Robert Hoellen.
 Second by Kevin King.
 Motion carried by unanimous voice vote.

Committee of the Whole (approximately 100 in attendance)

- A. Referendum Planning (6:00 - 7:00).
 Representatives from CESA 10, recently contracted by SASD to conduct a facilities study, addressed the audience regarding the referendum process, legal timelines, types of referenda, and potential strategies for obtaining elector support. Using hand-held voting devices, the audience was polled on their receptiveness on referendum types and amounts the District could potentially seek. Following the presentation, audience questions followed. The completed facilities study is scheduled to be presented at the September 19, 2016 regular Board meeting.


- B. Strategic Plan (7:00 - 8:00).
 Kevin King, Strategic Plan Ad Hoc Committee Co-Chair, presented the audience with the draft revision by the SPAHC that had met the previous evening to review/revise the plan. The audience was invited to ask questions and give input on each section of the plan. Board, administration, staff and

community members of the ad hoc committee were encouraged to participate and answer questions. Karen Collins requested, and was granted, inclusion in the SPAHC committee. All suggestions made by audience will be considered by the next scheduled meeting of the SPAHC on Monday, August 1, 2016 at 7:30 p.m.

Adjourn

Motion to adjourn by Kevin King.
Second by Robert Hoellen.
Motion carries by unanimous voice vote.
Meeting adjourned at 8:29 p.m.

Respectfully submitted,


Vicki Anderson, Clerk
Board of Education