

Minutes of the special meeting of the Board of Education on July 26, 2016 in the Spooner High School Auditorium located at 801 County Hwy. A, Spooner.

Call to Order at 6:00 p.m. by Karen Sorenson in accordance with written notice of July 23, 2016.

Roll Call

Members present: Paul Johnson (arrived at 6:30), Vicki Anderson, Robert Hoellen, Kevin King, Karen Sorenson
 Members absent: None.
 Also present: Business Manager Shannon Grindell, HS Principal Sarah Johnson, MS Principal Brad Larabee, District Tech Director Hugh Miller

Approval of Agenda

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 comments.

Discussion and Action

A. Personnel Recommendations

RESIGNATIONS	
Name	Position
Tyler Pabich	Middle School Physical Education

HIRING			
Name	Position	Replacing	Recommending Administrator
Josh Fizel	Head Football Coach	Jeremy Voeltz	Lucius
Kali Fizel	Media Integration Specialist	Beth Luikart	Mr. Miller
Mitch Hamm	Director of Special Education	Sue Curtis-Interim	Brad Larrabee

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

B. Interim Superintendent Posting
 Robert Hoellen reported on the information he received from WASB regarding the Interim Superintendent search along with a proposal for services to recruit and assist the Board in interviewing candidates. The Board and administration discussed the merits of retaining the services of the WASB, additional information from administration regarding WASB recommendations, the potential for start dates, the FTE of the position wanted/needed, the possible duration of the interim position, and other factors.

Motion by Vicki Anderson to retain the services of WASB for the Interim Superintendent search for an estimated \$2,000 with the posting to specify flexibility in FTE and start date.


Second by Paul Johnson.
Motion carried by unanimous voice vote.

Robert Hoellen indicated he received one application via email which he has forward to Karen Sorenson. Karen Sorenson indicated that she has received around nine(9) applications/indications of interest or recommended names. Karen also encouraged members, administration and community to email her with any potential candidate names and contact information.

Adjourn

Motion to adjourn by Vicki Anderson.
Second by Robert Hoellen.
Motion carried by unanimous voice vote.
Adjourn at 7:10 p.m.

Respectfully submitted,


Vicki Anderson, Clerk
Board of Education