

Minutes of the special meeting of the Board of Education on August 10, 2016 in the Spooner High School Choir Room located at 801 County Hwy. A, Spooner.

Call to Order at 6:00 p.m. by Karen Sorenson in accordance with written notice of August 5, 2016.

Roll Call

Members present: Paul Johnson, Vicki Anderson, Robert Hoellen, Kevin King, Karen Sorenson
Members absent: None.
Also present: Business Manager Shannon Grindell

Approval of Agenda

Motion to approve the agenda by Robert Hoellen.
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.

Convene into Closed Session

Pursuant to Wis. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. 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. Interim Superintendent Candidates
- B. Litigation

Motion to convene into closed session by Vicki Anderson.

Second by Paul Johnson.

Motion carried by roll call vote.

- Paul Johnson - Yes
- Vicki Anderson - Yes
- Robert Hoellen - Yes
- Karen Sorenson - Yes
- Kevin King - 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 7:30 p.m., the Board will continue the meeting in open session.

Motion by Vicki Anderson to reconvene into open session.

Second by Robert Hoellen.

Motion carried by roll call vote.

- Paul Johnson - Yes
- Vicki Anderson - Yes
- Robert Hoellen - Yes
- Karen Sorenson - Yes
- Kevin King - Yes

Board reconvened into open session at 8:15 p.m.

- A. Announcement of action taken in closed session, if any. Karen Sorenson reported that no action was taken during the closed session.

Discussion and Action

- A. Personnel Recommendations

CONTRACTUAL EMPLOYEES - ACTION ITEMS

HIRING				
Name	Position	Replacing	Recommending Administrator	Wage
John Eller	Middle School Special Education	Mary Gruber	Mr. Larrabee	\$36,794
Sally Mattie	Elementary Teacher	Kali Fizel	Luke Stordahl	\$38,492

HOURLY/STIPEND EMPLOYEES - INFORMATIONAL ONLY, NO ACTION REQUIRED

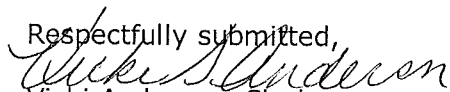
HIRING				
Name	Position	Replacing	Recommending Administrator	Wage
Heidi Lausted	MS Paraprofessional	Sue Kending	Mr. Larrabee	\$16.00/hr
Katelyn Riewestahl	BOE/Superintendent Administrative Assistant	Lisa Benson	Mrs. Grindell	\$18.75/hr
Stephanie Gullickson	ES Paraprofessional	N/A	Mr. Stordahl	\$15.00/hr
Cassie Beier	ES Paraprofessional	N/A	Mr. Stordahl	\$15.00/hr
Tate Nordback	Health Paraprofessional	Theresa Pelant	Mr. Stordahl	\$15.16/hr
Dena Matzke	HS Paraprofessional	N/A	Mrs. Johnson	\$15.00/hr
Jill Okonek	ES Paraprofessional	N/A	Mr. Stordahl	\$15.00/hr
Lucas Phelps	Football	Open	Mr. Lucius	\$2,134
Diana Maas	Volleyball C-Team	Staci Sikora	Mr. Lucius	\$1,574

Motion by Vicki Anderson to approve the personnel hiring recommendations.
 Second by Robert Hoellen.
 Motion carried by unanimous voice vote.

- B. Interim Superintendent Process.
 Board President Karen Sorenson reported that the Board received 22 applications and will interview 6 candidates the following week on August 16 & 17, 2016.

Adjourn

Motion to adjourn by Kevin King.
 Second by Robert Hoellen.
 Motion carried by unanimous voice vote.
 Adjourn at 8:25 p.m.

Respectfully submitted,

 Vicki Anderson, Clerk
 Board of Education