

Minutes of the special meeting of the Board of Education on August 2, 2016 in the Spooner High School Auditorium located at 801 County Hwy. A, Spooner.

Call to Order at 5:15 p.m. by Karen Sorenson in accordance with written notice of July 29, 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 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 (Meeting is to accept resignations and recommendations. No position can posted until the resignation is accepted by the Board of Education. This meeting will expedite the process.)

CONTRACTUAL EMPLOYEES - ACTION ITEMS

RESIGNATIONS	
Name	Position
Graham Pollack	Elementary School Music Teacher

HIRING				
Name	Position	Replacing	Recommending Administrator	Wage
Ryan McKinney	Middle School Phy Ed	Tyler Pabich	Mr. Larrabee	\$46,513

HOURLY/STIPEND EMPLOYEES - INFORMATIONAL ONLY, NO ACTION REQUIRED

HIRING				
Name	Position	Replacing	Recommending Administrator	Wage
Sarah Oden	Media Center Paraprofessional		Mrs. Johnson	\$13.50/hr
Terry Larson	MS Paraprofessional	Alexandra Zaraza	Mr. Larrabee	\$15.00/hr
Darlene Peterson	Food Service	Mary Helser	Ms. Grindell	\$12.24/hr

Motion to approve personnel recommendations by Kevin King.

Second by Paul Johnson.

Motion carried by unanimous voice vote.

Adjourn

Motion to adjourn by Karen Sorenson.

Second by Vicki Anderson.

Motion carried by unanimous voice vote.

Adjourn at 5:20 p.m.

Respectfully submitted,

Vicki A. Anderson

Vicki Anderson, Clerk
Board of Education