

Minutes of the special meeting of the Board of Education on August 22, 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 17, 2016.

Roll Call

Members present: Paul Johnson, Vicki Anderson, Robert Hoellen, Kevin King,
Karen Sorenson, Nathaniel Melton

Members absent: None.

Approval of Agenda

Motion to approve the agenda by Paul Johnson.

Second by Nathaniel Melton.

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.* Citizen comment requesting removal of 3 minute rule.

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.

- A. Interim Superintendent
- B. Employee Compensation

Motion to convene into closed session by Vicki Anderson.

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
- Nathaniel Melton

Board convened into closed session at 6:03 p.m.

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 Vicki Anderson.

Second by Nathaniel Melton.

Motion carried by unanimous voice vote.

Adjourn at 7:45 p.m.

Respectfully submitted,


Vicki Anderson, Clerk
Board of Education