

**Minutes of the special meeting of the Spooner Board of Education held on Thursday, June 30, 2016 in the Spooner High School Choir Room located at 801 County Hwy A, Spooner.**

**Call to Order** at 7:00 p.m. by Karen Sorenson.

**Roll Call**

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

**Approval of Agenda**

Motion to approve agenda by Robert Hoellen.  
Second by Paul Goellner.  
Motion carried by unanimous voice vote.

**Community Comments**

One (1) comment regarding alleged superintendent buy-out.

**Convene into Closed Session**

*Pursuant to Wis, Stats 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. The purpose of the closed session will be to discuss the status of the contract, the positions taken by the employee, and the Board's strategy.


Motion to convene into closed session Vicki Anderson.  
Second by Paul Johnson.  
Motion carried by unanimous roll call vote.

**Meeting convened into closed session at 6:12 p.m.**

**Adjourn**

Motion to adjourn from closed session by Christina Martin.  
Second by Paul Johnson.  
Motion carried by unanimous voice vote.  
Adjourn at 8:10 p.m.

Respectfully submitted,

  
Vicki Anderson, Clerk  
Spooner Board of Education