

Minutes of the special meeting of the Board of Education on August 17, 2016 in the Spooner High School Choir Room located at 801 County Hwy. A, Spooner.

Call to Order at 12:30 p.m. by Karen Sorenson in accordance with written notice of August 12, 2016.

Roll Call

Members present: Paul Johnson, Vicki Anderson, Robert Hoellen, Kevin King, Karen Sorenson, Nathaniel Melton (arrived at 4:10)
Members absent: None.
Also present: Business Manager Shannon Grindell, ES Principal Luke Stordahl, MS Principal Brad Larabee, HS Principal Sarah Johnson, District Tech Coordinator Hugh Miller, Director of SpEd Mitch Hamm

Approval of Agenda

Motion to approve the agenda by Kevin King.
Second by Vicki Anderson.
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.

A. Interim Superintendent Interviews

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

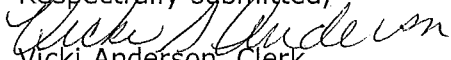
Board convened into closed session at 12:33 p.m.

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 Nathaniel Melton.
Second by Kevin King.
Motion carried by unanimous voice vote.
Adjourn at 6:25 p.m.

Respectfully submitted,


Vicki Anderson, Clerk
Board of Education