

SCHOOL DISTRICT OF WISCONSIN DELLS
MINUTES
SPECIAL SCHOOL BOARD MEETING
TUESDAY, AUGUST 2, 2016

The meeting was called to order by President Anderson at 6:30 p.m. Members present were Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman and Jesse Weaver.

Motion by Jesse Weaver and second by Robert McClyman to approve the agenda. Motion carried.

There were no comments from the public during the public comment/general subject matter discussion item on the agenda.

Attorney Shana Lewis was present to explain the process of appointment of the school board member.

Appointment of school board member:

Motion by Jesse Weaver and second by Jennifer Gavinski to call the vote of current sitting board members to elect a school board member. Motion carried.

Motion by Jesse Weaver and second by Jennifer Gavinski to consider the three candidates that met the application deadline. A roll call vote was taken. Jesse Weaver – No, Robert McClyman – No, James McClyman – No, Jennifer Gavinski – Yes, Kathy Anderson – No, John Campbell – No. Motion failed.

Motion by Jennifer Gavinski and second by James McClyman to vote to fill the vacancy with the two remaining candidates – Maury Delmore and Joey Van Dinter. A roll call vote was taken. Jennifer Gavinski – Yes, James McClyman – No, Robert McClyman – No, Jesse Weaver – Yes, Kathy Anderson – Yes, John Campbell – No. Motion failed.

Motion by Robert McClyman and second by James McClyman to table the issue and start the selection process over for filling the board vacancy. A roll call vote was taken. Kathy Anderson – No, John Campbell – Yes, Jennifer Gavinski – No, James McClyman – No, Robert McClyman – Yes, Jesse Weaver – No. Motion failed.

President Anderson, following policy, appointed Joey Van Dinter as school board member to complete the unexpired term caused by the resignation of Holly Waterman.

James McClyman thanked Maury Delmore for his participation in running for the school board.

The Oath of Office was read by newly appointed board member Joey Van Dinter.

Motion by Robert McClyman and second by John Campbell to accept the following staff resignation:

a) Meaghan Fitzpatrick, 5th Grade Teacher, Spring Hill Elementary
Motion carried.

Election of School Board Treasurer:

Motion by Jennifer Gavinski and second by James McClyman to nominate Jesse Weaver.

Motion by James McClyman and second by Robert McClyman to close nominations and cast a unanimous vote for Jesse Weaver by a voice vote. YES-7. NO-0. Motion carried.

Jesse Weaver elected Treasurer.

President Anderson announced that the School Board may go into closed session pursuant to Section 19.85 (1) subparagraphs (c) of Wisconsin Statutes.

Motion by Jesse Weaver and second by Robert McClyman to adjourn to Closed Session per Wisconsin Statute 19.85(1) Subparagraph (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. A roll call vote was taken. (7 yes votes: Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman, Joey Van Dinter and Jesse Weaver.)

The purpose of closed session was to review and take action, if appropriate, concerning consideration of IT Department restructuring and assignments, consideration of contracts for professional staff vacancies, and consideration of professional staff transfer.

Motion by Robert McClyman and second by Jennifer Gavinski to reconvene into Open Session.
Motion carried.

Motion by John Campbell and second by Robert McClyman to approve the following professional staff teaching contracts:

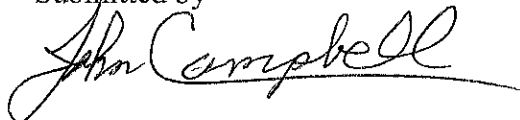
- a) Jacob Nelson as 5th grade teacher at Spring Hill Elementary
- b) Eric Olson as 8th grade social studies teacher at WDHS
- c) Jeffrey Hetcher as chemistry teacher at WDHS

Motion carried.

Motion by John Campbell and second by Robert McClyman to adjourn. Motion carried.

President Anderson adjourned the meeting at 8:47 p.m.

Submitted by



John Campbell
Clerk