

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

SPECIAL SCHOOL BOARD MEETING

MONDAY, AUGUST 8, 2016

The meeting was called to order by President Anderson at 7:58 p.m. Members present were Kathy Anderson, John Campbell, Jennifer Gavinski, James McClyman, Robert McClyman, Joey Van Dinter and Jesse Weaver.

Motion by John Campbell 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.

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

Motion by Jesse Weaver and second by Joey Van Dinter 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.) Motion carried.

The purpose of closed session was to review and take action on the hiring of professional staff.

Motion by Jesse Weaver and second by Robert McClyman to reconvene into Open Session. Motion carried.

Motion by Jesse Weaver and second by James McClyman to approve the following professional staff teaching contracts:

- a) Kathy Knetter as 5K teacher at Neenah Creek Elementary
- b) Denise Crosby-Ruskosky as ELL teacher for the District

Motion carried.

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

President Anderson adjourned the meeting at 8:04 p.m.

Submitted by



John Campbell
Clerk