

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

SPECIAL SCHOOL BOARD MEETING

MONDAY, NOVEMBER 14, 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, Joey Van Dinter and Jesse Weaver.

Motion by John Campbell and second by Jim 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.

Business Manager, Deb Michel, and Administrative Assistant, Brenda Gurgel, presented information on implementing an electronic board packet system.

Motion by Robert McClyman and second by John Campbell to approve extended overnight field trip to Japan by the Japanese Club, June/July 2017. Motion carried. Jesse Weaver – no. James McClyman – abstained.

Motion by Jennifer Gavinski and second by John Campbell to approve the Results Policy #2: Academic Performance – Science/Social Studies as presented. Motion carried.

Discussion on the school district community survey results.

Motion by Joey Van Dinter and second by James McClyman to adjourn to Closed Session per Wisconsin Statute 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; to discuss and take action, if appropriate concerning: 1) Quarterly review of Superintendent, and 2) Update on an employee complaint. 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.

Motion by John Campbell and second by Jesse Weaver to reconvene into Open Session. Motion carried.

Motion by Jesse Weaver and second by Jennifer Gavinski to approve quarterly evaluation of Superintendent. Motion carried.

A future meeting to further review the school district community survey results was scheduled for Thursday, December 1, at 6:15 p.m.

Motion by John Campbell and second by Jennifer Gavinski to adjourn. Motion carried.

President Anderson adjourned the meeting at 8:40 p.m.

Submitted by

A handwritten signature in black ink that reads "John Campbell". The signature is written in a cursive style with a prominent loop at the end of the word "Campbell".

John Campbell
Clerk