

SCHOOL DISTRICT OF WISCONSIN DELLS

MINUTES

SPECIAL SCHOOL BOARD MEETING

THURSDAY, MARCH 3, 2016

The meeting was called to order by President Delmore at 6:01 p.m. Members present were Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski, Robert McClyman and Holly Waterman. Randy Gilner was absent.

Motion by John Campbell and second by Kathy Anderson to approve the agenda. Motion carried.

Motion by Holly Waterman and second by Jennifer Gavinski to adjourn to Closed Session per Wisconsin Statute 19.85 (1) Subparagraph (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. A roll call vote was taken. (6 yes votes: Kathy Anderson, John Campbell, Lisa Delmore, Jennifer Gavinski, Robert McClyman and Holly Waterman. Randy Gilner was absent.) Motion carried.

The purpose of Closed Session was to discuss and take action, if appropriate, of the review of a Phase 2 contract for the purpose of school planning and discussion on a counter-offer on the Spring Hill Motel property.

Motion by Jennifer Gavinski and second by Kathy Anderson to adjourn Closed Session. Motion carried.

The Board reconvened into Open Session.

There was one comment from the public during the public comment/general subject matter discussion item on the agenda. Greg Lindner is interested in knowing the cost over the last 2-3 years on money spent on facility studies, referendum, architects, surveys, etc.

Bill Foster and Sue Peterson from School Perceptions delivered a presentation on their community-based surveys.

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

President Delmore adjourned the meeting at 8:10 p.m.

Submitted by



John Campbell
Clerk