

**OFFICIAL PROCEEDINGS OF SPECIAL BOARD HEARING
EAU CLAIRE AREA SCHOOL BOARD, EAU CLAIRE, WISCONSIN
APRIL 4, 2012**

President Craig called the meeting to order at 5:00 p.m.

Board members present: Craig, Cummins, Duax, Faanes, Janke, Johnson and Wogahn.
Absent: None.

Com. Cummins moved, seconded by Com. Faanes to go into closed session under 19.85 (1)(e)(g) to confer with legal counsel concerning litigation in which the Board is likely to become involved, to receive legal advice from legal counsel, and/or, if necessary, to consider an employment or severance agreement reached with a public employee. Carried by unanimous roll call vote.

Com. Duax moved, seconded by Com. Wogahn, to reconvene in open session. Carried by unanimous roll call vote.

Com. Janke recused himself from the hearing and did not participate in the open session.

Assistant Principal Darrell Kluck was present along with his attorney Peter Reinhardt. Superintendent Ron Heilmann was represented by attorney Lori Lubinsky.

Attorney Lubinsky called Superintendent Ron Heilmann to testify. Dr. Heilmann presented information about his recommendation to nonrenew the administrative contract of Darrell Kluck.

Attorney Reinhardt had several people supply testimony on behalf of Mr. Kluck. Mr. Kluck also testified on his behalf.

Com. Wogahn moved, seconded by Com. Faanes, to reconvene in closed session under 19.85(1)(a)(c)(e) and/or (g) to deliberate concerning the matters presented at the public hearing and consider the administrative employee's employment, and to confer with legal counsel. The Board may also confer in closed session regarding any proposed settlement that is presented to the Board during or at the close of the hearing. Carried by unanimous roll call vote.

Com. Wogahn moved, seconded by Com. Duax, to reconvene in open session. Carried by unanimous roll call vote.

Board members present: Craig, Cummins, Duax, Faanes, Johnson and Wogahn. Absent: Janke (recused himself).

Com. Wogahn moved, seconded by Com. Cummins, to refuse to renew the administrative contract of Darrell Kluck for the 2012-2013 school year and to issue a conforming notice to Mr. Kluck. Carried by the following roll call vote: Ayes: Craig, Cummins, Duax and Wogahn. Nay: Faanes. Abstained: Johnson.

Com. Cummins moved, seconded by Com. Faanes, to adjourn special Board hearing. Carried by unanimous voice of acclamation.

Meeting adjourned at 2:15 a.m.

Submitted by Patti Iverson, Board Secretary & Carol Craig, Board President