

President Don Baloun called the meeting to order at 5:30 p.m. in the conference room. Board members present were: Don Baloun, Dennis Oldendorf, Bonnie Breza, Larry Cyrus, Karen Knospe, Rita Greshik and Kalene Engel.

The Pledge of Allegiance was recited.

Don Baloun attested to the publication of the meeting.

Consideration of Adjustments to the Agenda:

Kalene Engel made a motion to approve the agenda, Rita Greshik seconded the motion. Motion carried.

Closed Session-Consideration of Motion to adjourn into closed session pursuant to Section 19.85(1)(c) of the Wisconsin Statutes for the purpose of discussion of employment status of district employees over which the School Board exercises jurisdiction, including discussion regarding terms of administrator contracts. Kalene Engel made a motion, seconded by Rita Greshik to go into closed session at 5:35 p.m. On a roll call vote all board members answered yes. Attorney Dean Dietrich joined the closed session via conference call.

The board had a discussion regarding terms of administrator contracts.

The board adjourned out of closed session on a motion by Kalene Engel, seconded by Rita Greshik at 8:46 p.m. Motion carried.