

President Darrin Dillinger called the meeting to order at 6:00 p.m. in the high school library. Board members present were Larry Cyrus, Darrin Dillinger, Lynn Doelle, Lisa Wolfe, Amanda Lacey, Niki Secrist, and Michael Ayala. Others present were Troy White, Pam Prenot, Steve Stoppelmoor, Tom Hiebert and Sarah Kramer.

The Pledge of Allegiance was recited, and the Mission Statement was read by Darrin Dillinger.

Darrin Dillinger attested to the publication of the meeting.

### **Approval of the agenda**

Amanda Lacey made a motion to approve the agenda as presented. Michael Ayala seconded the motion. Motion carried.

### **Discuss, Consider, and Take Action, if appropriate, regarding strategic initiatives**

- **Discuss and consider the recommendation to approve the Pupil Nondiscrimination Self-Evaluation.**  
Lynn Doelle made a motion to approve the Pupil Nondiscrimination Self-Evaluation. Niki Secrist seconded the motion. Motion carried.
- **Discuss and consider recommendations to hire Trevor Derksen Science teacher.**  
Niki Secrist made a motion to hire Trevor Derksen as a science teacher. Lisa Wolfe seconded the motion. Motion carried.
- **Discuss the administrative evaluation instrument.**  
Troy White explained the administrative evaluation instrument. It was recommended to add peer evaluations for a well-rounded review.

Michael Ayala made a motion to move to closed session at 6:27 p.m. Lynn Doelle seconded the motion. Motion carried.

**Consider a motion to move to a Closed Session. Pursuant to Wisconsin State Statute 19.85(1) (c) to consider employment, promotion, compensation, or performance evaluation data of District administrators, professional staff, and support staff over which the Board has jurisdiction or exercises responsibility.**

- **Administrator contract**
- **Professional staff contract**

Troy White left the meeting.

Steve Stoppelmoor was requested in the meeting.

Steve Stoppelmoor left the meeting.

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Troy White left the meeting.

### **Reconvene to Open Session**

The board moved to reconvene in open session on a motion by Niki Secrist at 10:24 p.m. Lynn Doelle seconded the motion. Motion carried.

### **Announcement of action on items from closed session.**

Lynn Doelle made a motion to renew a 2-year contract with roll for Steve Stoppelmoor. Amanda Lacey seconded the motion. Motion carried.

No action will be taken on the professional staff contract.

### **Adjourn**

The board adjourned at 10:25 on a motion Amanda Lacey, seconded by Larry Cyrus. Motion carried.