

CHEQUAMEGON SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
AUGUST 4, 2010

A special meeting of the Board of Education of the Chequamegon School District (CSD) was held August 4, 2010 at 5:30 pm in the Choir Room of the Park Falls Campus, 420 N 9<sup>th</sup> St, Park Falls, Wisconsin.

1. Call Meeting to Order. By President Kathy Bay.
2. Roll Call and Quorum. Present: Kathy Bay, Michelle Byholm, Jean Gottwald, Adam Hoffman, Joan Marburger, Carl Mattke, Jerry Movrich, Richard Ross, Dave Schmidt. Also present: Mark Luoma.
3. Motion Hoffman/Ross at 5:30 pm to adjourn to closed session in accordance with §19.85(1)(c), WI State Statutes to consider the employment promotion, compensation or performance evaluation data of any employee for the purpose of a. District Administrator Interviews. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
4. Motion Mattke/Movrich in closed session to adjourn at 10:50 pm. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk

