

CHEQUAMEGON SCHOOL DISTRICT  
SPECIAL BOARD OF EDUCATION MEETING  
AUGUST 16, 2010

A special meeting of the Board of Education of the Chequamegon School District (CSD) was held August 16, 2010 at 6:00 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 Byholm/Hoffman to hire Mary Carlyn Trost to the Middle School English Teacher position. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried.
4. Motion Movrich/Mattke at 6:15 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 Final Selection. b. District Administrator Contract. c. Return to Open Session. Roll call vote: Yes (8): Byholm, Gottwald, Hoffman, Marburger, Mattke, Movrich, Ross, Schmidt. No (0). Motion carried. Motion Movrich/Mattke in closed session at 7:50 p.m. to return to open session. Motion carried.
5. Possible Action on Closed Session Items. None.
6. Meeting adjourned at 7:50 p.m.

Respectfully submitted, Jean Gottwald, Clerk