

CHEQUAMEGON SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
AUGUST 29, 2011

A special meeting of the Board of Education of the Chequamegon School District (CSD) was held August 29, 2011 at 6:00 pm in the Glidden Campus Commons, 370 S Grant St, Glidden, Wisconsin.

1. Call Meeting to Order. By President Adam Hoffman.
2. Roll Call and Quorum. Present: Michelle Byholm, Kimberly Dwyer, Jean Gottwald, Adam Hoffman, Mary Lobermeier, Joan Marburger, Carl Mattke, Richard Ross, Dave Schmidt. Also present: Dave Anderson, Todd Lindstrom, Diana Rein.
3. Motion Schmidt/Byholm to hire Mindi Wagner to the Business Education Teacher position. Motion carried.
4. Motion Gottwald/Ross to hire Tyler Stroud to the Head Wrestling Coach position. Motion carried.
5. Announcement and motion Dwyer/Mattke to adjourn to closed session at 6:15 p.m. in accordance with §19.85(1)(c) WI Statutes – consider the employment, promotion, compensation, or performance evaluation data of any employee for the purpose of a. District Administrator Goal Setting. b. Return to open session. Roll call vote. Yes (9): Byholm, Dwyer, Gottwald, Hoffman, Lobermeier, Marburger, Mattke, Ross, Schmidt. No (0). Motion carried. Motion Mattke/Lobermeier in closed session to return to open session at 7:37 p.m. Motion carried.
6. Possible action on closed session items. Committees to meet to develop specifics for each of the four main goals specified.
7. Motion Dwyer/Ross to adjourn at 8:00 p.m. Motion carried.

Respectfully submitted, Jean Gottwald, Clerk

