

Chequamegon School District  
Special Board of Education Meeting  
July 13, 2016

The special meeting of the Board of Education of the Chequamegon School District (CSD) was held on July 13, 2016, at 5:30 p.m., in the Park Falls Campus High School Library, 400 North 9<sup>th</sup> Street Park Falls, WI 54552.

1. Call Meeting to Order by President of the Board Jim Wilson.
2. Roll Call and Quorum. Present: Tyler Stroud, Matt Brenholt, Dave Schmidt, Jim Wilson, Lois Freeland, Victor Ambrose, Karen Thorp, Doug Rein, arriving late Richard Ross. Also present: David Anderson and approximately 55 residents.
3. Motion by Schmidt/Rein to Adjourn to Closed Session in accordance with s.s. 19.85(1)(c) of the Wisconsin Statutes, to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of:
  - a. Discussion Related to Internal Applicant's Consideration for Vacant Principal Position
  - b. Return to Open Session.Voice Vote: Yes (9), No (0). Motion carried. 5:31 pm.
4. Motion by Schmidt/Ross to return to Open Session. 6:34 pm.
5. Personnel Recommendation – Park Falls Elementary School Principal: Motion by Freeland/Rein to accept recommendation to approve hiring Marilyn Brink to be consistent with recommended pay and terms as put forth in Anderson email to the board dated July 11, 2016. Roll Call Vote: Yes (6), No (3): Tyler Stroud – No, Matt Brenholt – No, Dave Schmidt – No, Jim Wilson – Yes, Lois Freeland – Yes, Victor Ambrose – Yes, Karen Thorp – Yes, Doug Rein – Yes, Richard Ross – Yes. Motion Carried.
6. Motion by Schmidt/Ross to Adjourn. Voice Vote: Yes (9) No (0). Motion Carried.

Respectfully submitted,

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Lois Freeland, Board Clerk