

SPECIAL MINUTES of SCHOOL BOARD MEETING
WINNECONNE COMMUNITY SCHOOL DISTRICT
District Conference Room
233 S. 3rd Ave.
Winneconne WI 54986
April 30, 2018

CALL THE MEETING TO ORDER AND PLEDGE OF ALLEGIANCE

Acting Board President, Donna Hanson called the meeting to order at 6:30 pm. Meeting notices were sent to members of the press, members of the school board, and were posted on the front and/or in the vestibules of the district buildings.

BOARD MEMBER ROLL CALL

Board members present: Donna Hanson, Margaret Baltus, Matt Olson, Becky LaDue, and Jillayne Verich (Rob Rebman absent)

RECOGNIZE ADMINISTRATIVE TEAM AND VISITORS TO MEETING

Visitors: District Administrator, Peggy Larson, Director of Facilities Management, Jerry Zamzow, and Administrative Assistant, Julie Abler

Other Visitors: Dana Woods, Caleb Boutin, Mark Kunde, Bob Ronk, and Traci Ellis

OPEN FORUM

None

OPEN SESSION

There was discussion to determine the process to fill the Board vacancy. Board policy was reviewed. There are four (4) candidates that have expressed interest in the open position. It was decided that the Board would interview all candidates in open session at the May 7, 2018 meeting. Ms. Hanson and Ms. Larson will determine the questions to be asked of each of the candidates. Interviews are open to the public and will begin after the tour of the weight room and presentation of WHS students signage. The Board members will discuss the candidates in closed session and make the appointment in open session. The meeting will begin at 6 PM in the Middle School Library.

ADJOURNMENT

Motion by Olson, second by Baltus to adjourn. Motion approved by voice vote, all ayes.

Julie Abler
Administrative Assistant
6:40 pm