

Minutes of the special Board of Education meeting held on Tuesday, November 1, 2011.

The meeting was called to order by the president at 5:30 p.m. The recording secretary called the roll. Present were: Hicks, Ottengheime, Konen, Sanderson, Boehne. Absent: Martenson, Palombo.

COMMUNICATIONS

The president asked if anyone had anything that they wished to present to the board. No one responded.

BUSINESS

It was moved by Konen, seconded by Sanderson that the meeting adjourn into executive session regarding the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, collective negotiating matters, and the placement of individual students in special education programs and other matters relating to individual students. Roll call vote: Hicks, yes; Ottengheime, yes; Konen, yes; Sanderson, yes; Boehne, yes. 5 yes, 0 no. The motion carried. The meeting adjourned into executive session at 5:31 p.m.

It was moved by Sanderson, seconded by Konen that the meeting reconvene into regular session. On a voice vote, all members voted yes. The meeting reconvened into regular session at 6:01 p.m.

It was moved by Konen, seconded by Boehne that the executive session minutes be approved as reviewed. On a voice vote, all members voted yes. The motion carried.

It was moved by Boehne, seconded by Hicks to approve a two day suspension without pay for Employee 101711A. Roll call vote: Ottengheime, yes; Konen, yes; Sanderson, yes; Hicks, yes; Boehne, yes. 5 yes, 0 no. The motion carried.

REPORTS AND DISCUSSION

Dr. Rockwood said that the convention packets will be sent out soon.

It was moved by Konen, seconded by Ottengheime that the meeting be adjourned. On a voice vote, all members voted yes. The motion carried. The meeting was adjourned at 6:02 p.m.

Respectfully submitted,

Pamela Ottengheime, Secretary