

Tri-County Area School District

Plainfield, Wisconsin
Minutes from Special School Board Meeting
Held January 5, 2015

#109 Call to Order

Mark Bacon Board President called the meeting to order at 6:00 p.m.

#110 Roll Call of Members/Declaration of Quorum

Members present were: Cindy Baumgartner, Jim Knutson, Jim Cesar, Wayne Cummings, Kathryn Rutz, and Susan Lederer, Amy Anderson, and Mark Bacon. Peggy Buckholt was absent. A quorum was declared.

#111 Adoption of the Agenda

Jim Cesar made a motion; Amy Anderson seconded and carried on a voice vote to adopt the agenda.

#112 The "Pledge of Allegiance" was recited

#113 Move into close session

The Board will convene into closed session pursuant to the provisions of Section 19.85(1)(c), Wis. Stats., to discuss the purpose of considering the continued employment of a professional staff member over which the Board of Education has jurisdiction or exercises control. Kathryn Rutz moved for motion and Sue Lederer seconded, carried on the following roll call vote; Bacon-yes, Baumgartner -yes, Cummings-yes, Cesar-yes, Rutz-yes, Knutson-yes, Lederer-yes, and Anderson-yes.

#114 Move into open session

At 7:15 Sue Lederer made a motion to move back into open session and Jim Knutson seconded, motion carried on the following roll call vote: Bacon-yes, Baumgartner -yes, Cummings-yes, Cesar-yes, Rutz-yes, Knutson-yes, Lederer-yes, and Anderson-yes. Jim Cesar made a motion to accept the resignation of Ken Dill as of 12/9/2014, Kathryn Rutz seconded; motion carried on a voice vote.

#115 Meeting adjourned at 7:17

Recorded by: Wendy Hetzel

Submitted by:

Amy Anderson, Clerk