



Special Meeting of the Board of Control  
 Date: Tuesday, May 5<sup>th</sup>, 2015 – 6:30 pm  
 Location: CESA 2 Conference Room 111  
 Minutes

<b>Committee</b>	<b>Members</b>
Audit	Jerry Landmark, Tina Rossmiller (chair), Jaye Tritz, and Jim Wahl
Personnel	Ron Buchanan, Tom Bush, Jeff Hanna and Nancy Thompson (chair)
Policy	Jim Bousman, Barbara Fischer (chair), and Evelyn Propp
<b>WASB Delegate and Alternate</b>	Jeff Hanna and Barbara Fischer
<b>WASB CESA Board Members Breakfast</b>	Jim Bousman, Tom Bush, Barbara Fischer, and Nancy Thompson

#	Item	Minutes	Action
1.	<b>Call to Order/Announcement of Compliance with Open Meeting Law</b>	Ms. Thompson called the meeting to order at 6:36 pm. Dr. Albrecht confirmed that the meeting is in compliance with the Open Meeting Law.	<b>Time:</b> 6:36 pm
2.	<b>Roll Call</b>	<p>Ms. Barlass called the roll.</p> <p><b>Present:</b>            Jim Bousman            Ron Buchanan            Barbara Fischer            Jerry Landmark            Evelyn Propp            Nancy Thompson            Jaye Tritz            Jim Wahl</p> <p><b>Absent:</b>            Tom Bush            Jeff Hanna            Tina Rossmiller</p> <p><b>Also present:</b>            Gary Albrecht            Nicole Barlass</p>	

		Joe Bellomo Jim Ruhly Leslie Steinhaus	
3.	<b>Review and Approve Agenda</b>	Mr. Buchanan made a motion to approve the agenda as presented. Ms. Tritz seconded the motion. The motion carried 8:0.	<b>Motion:</b> Buchanan <b>Second:</b> Tritz  Motion carried 8:0
4.	<b>The Board will consider a motion to move into closed session pursuant to Sec. 19.85 (1)(a), (c) and (g), and Sec. 118.22 (3), Wis. Stats. for the purpose of considering employment or non-renewal of the employment of an employee over whom the Board has jurisdiction and exercises responsibility, specifically conducting a private conference with a contracted employee, and conferring with legal counsel from time to time regarding such matter, and upon conclusion of the private conference deliberating concerning the matter for which the private conference is conducted. In the course of such closed session the Board, administration and the employee may attempt to work out a mutually satisfactory resolution of the matter eliminating the need to proceed with the proposed non-renewal. Upon conclusion of such matter the Board may consider a motion to return to open session for purposes of adjournment, or may adjourn the special meeting without returning to open session.</b>	Ms. Thompson made a motion to move into closed session pursuant to Sec. 19.85 (1)(a), (c) and (g), and Sec. 118.22 (3), Wis. Stats. for the purpose of considering employment or non-renewal of the employment of an employee over whom the Board has jurisdiction and exercises responsibility, specifically conducting a private conference with a contracted employee, and conferring with legal counsel from time to time regarding such matter, and upon conclusion of the private conference deliberating concerning the matter for which the private conference is conducted at 6:38 pm. Ms. Fischer seconded the motion. The motion carried 8:0.  Ms. Barlass called the roll.  <u>Roll Call</u> Jim Bousman Ron Buchanan Barbara Fischer Jerry Landmark Evelyn Propp Nancy Thompson Jaye Tritz Jim Wahl  Ms. Fischer made a motion to adjourn from closed session at 8:19 pm. Mr. Buchanan seconded the motion. The motion carried 8:0.	<b>Motion:</b> Thompson <b>Second:</b> Fischer <b>Time:</b> 6:38 pm  Motion carried 8:0  <b>Motion to adjourn:</b> Fischer <b>Second:</b> Buchanan <b>Time:</b> 8:19 pm  Motion carried 8:0