



Special Meeting of the Board of Control  
 Date: Thursday, February 9<sup>th</sup>, 2017  
 Location: CESA 2 Conference Room 111 at 7:00 pm  
 Minutes

Committee	Members
Audit	Tom Bush, Jaye Tritz (chair), and Jim Wahl
Personnel	Bev Fergus, Barb Fischer, Nancy Thompson (chair) and Marian Viney
Policy	Cindy Beuthin, Jim Bousman, Ron Buchanan and Evelyn Propp
WASB Delegate and Alternate	Barb Fischer (delegate), Marian Viney (alternate)
WASB CESA Board Members Breakfast	Tom Bush and Marian Viney

#	Item	Minutes	Action
1.	<b>Call to Order/Announcement of Compliance with Open Meeting Law</b>	Ms. Thompson called the meeting to order at 7:06 pm. She confirmed that the meeting is in compliance with the Open Meeting Law.	<b>Time:</b> 7:06 pm
2.	<b>Roll Call</b>	<p><b>Present:</b>            Cindy Beuthin            Jim Bousman            Ron Buchanan            Tom Bush            Barb Fischer            Evelyn Propp            Nancy Thompson            Marian Viney            Jim Wahl</p> <p><b>Absent:</b>            Bev Fergus            Jaye Tritz</p> <p><b>Also present:</b>            Roger Foegen, WASB Search Consultant</p>	
3.	<b>Review and Approve Agenda</b>	Ms. Fischer made a motion to approve the agenda. Mr. Bush seconded the motion. The motion	<b>Motion:</b> Fischer <b>Second:</b> Bush

		carried 9:0.	Motion carried 9:0
4.	<b>Executive Closed Session</b>	<p>Mr. Wahl made a motion to adjourn to closed session pursuant to Wisconsin Statutes secs. 19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations: to review applicant materials, consider applicants for possible interviews, and may select applicants to interview for the position of agency administrator. Mr. Buchanan seconded the motion. The motion carried 9:0 and the Board moved into closed session at 7:08 pm.</p> <p>Roll call  Cindy Beuthin  Jim Bousman  Ron Buchanan  Tom Bush  Barb Fischer  Evelyn Propp  Nancy Thompson  Marian Viney  Jim Wahl</p> <p>The Board reviewed the applications for the Agency Administrator vacancy and selected six individuals to be</p>	<p><b>Motion:</b> Wahl  <b>Second:</b> Buchanan  <b>Time:</b> 7:08 pm</p> <p>Motion carried 9:0</p>

		interviewed on February 22 and February 23, 2017.  Mr. Buchanan left the meeting at 9:15 pm.	
5.	<b>Reconvene to Open Session</b>	Ms. Fischer made a motion to reconvene in open session. Ms. Viney seconded the motion. The motion carried 8:0 and the Board reconvened in open session at 9:25 pm.	<b>Motion:</b> Fischer <b>Second:</b> Viney <b>Time:</b> 9:25 pm  Motion carried 8:0
6.	<b>Action as needed based on closed session discussion</b>	Prior to adjourning, the Board finalized details for the February 22 and February 23, 2017 interviews and briefly discussed who besides the Board of Control members might be asked to participate in the final interviews.	
7.	<b>Adjourn</b>	Ms. Fischer made a motion to adjourn the meeting. Ms. Viney seconded the motion. The motion carried 8:0 and the meeting was adjourned at 9:30 pm.	<b>Motion:</b> Fischer <b>Second:</b> Viney <b>Time:</b> 9:30 pm  Motion carried 8:0