



Special Meeting of the Board of Control – Interview Committee

Date: Wednesday, February 22nd, 2017

Location: CESA 2 Conference Room 111 immediately following the regular meeting but no later than
6:45 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	Briefs	Action/Minutes
1.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 6:37 pm. Ms. Barlass confirmed that the meeting is in compliance with the Open Meeting Law.	Time: 6:37 pm
2.	Roll Call	<p>Present: Tom Bush Barb Fischer Evelyn Propp Nancy Thompson Marian Viney Jim Wahl</p> <p>Also present: Roger Foegen, WASB Search Consultant</p>	
3.	Review and Approve Agenda	Ms. Viney made a motion to approve the agenda as presented. Mr. Wahl seconded the motion. The motion carried 6:0.	<p>Motion: Viney Second: Wahl</p> <p>Motion carried 6:0</p>
4.	Executive Closed Session	Ms. Viney made a motion to adjourn to closed session pursuant to	<p>Motion: Viney Second: Fischer</p>

		<p>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 interview and consider candidates for the position of agency administrator. Ms. Fischer seconded the motion. The motion carried 6:0 and the Board entered Executive Closed Session at 6:38 pm.</p> <p>Mr. Roger Foegen, WASB Search Consultant, met with the Interview Selection Committee regarding the interviews.</p> <p>7:00 pm – first interview 8:00 pm – second interview 9:00 pm – third interview</p> <p>Roll call Tom Bush Barb Fischer Evelyn Propp Nancy Thompson Marian Viney Jim Wahl</p>	<p>Time: 6:38 pm</p> <p>Motion carried 6:0</p>
5.	Reconvene to Open Session	<p>Ms. Viney made a motion to reconvene in Open Session. Ms. Propp seconded the motion. The motion carried 6:0 and the Board entered into Open Session at 10:08</p>	<p>Motion: Viney Second: Propp Time: 10:08 pm</p> <p>Motion carried</p>

		pm.	6:0
6.	Adjourn	Mr. Wahl made a motion to adjourn the meeting. Ms. Viney seconded the motion. The motion carried 6:0 and the meeting was adjourned at 10:09 pm.	Motion: Wahl Second: Viney Time: 10:09 pm Motion carried 6:0