



Special Meeting of the Board of Control
 Date: Tuesday, March 7th, 2017
 Location: CESA 2 Conference Room 111 at 6:00 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.	Call to Order/Announcement of Compliance with Open Meeting Law	Ms. Thompson called the meeting to order at 6:00 pm and confirmed that the meeting is in compliance with the Open Meeting Law.	Time: 6:00 pm
2.	Roll Call	<p>Present: Cindy Beuthin Jim Bousman Tom Bush Barbara Fischer Evelyn Propp – arrived at 6:04 pm Nancy Thompson Marian Viney Jim Wahl</p> <p>Absent: Ron Buchanan Bev Fergus Jaye Tritz</p> <p>Also present: Tracy Elger Joe Dawidziak Daniel Hanrahan</p>	
3.	Review and Approve Agenda	Mr. Wahl made a motion to approve the agenda as presented. Ms. Viney	Motion: Wahl Second: Viney

		seconded the motion. The motion carried 7:0.	Motion carried 7:0
4.	Executive Closed Session	<p>Mr. Bousman 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 interview and consider candidates for the position of agency administrator and may select one or more finalists for the position. Ms. Viney seconded the motion. The motion carried 7:0 and closed session was entered into at 6:01 pm.</p> <p>Interview schedule:</p> <p>6:00 pm – first interview 7:00 pm – second interview 8:00 pm – third interview</p> <p>Roll call Cindy Beuthin Jim Bousman Tom Bush Barbara Fischer Evelyn Propp – arrived at 6:04 pm Nancy Thompson Marian Viney</p>	<p>Motion: Bousman Second: Viney Time: 6:01 pm</p> <p>Motion carried 7:0</p>

		Jim Wahl	
5.	Reconvene to Open Session	The Board of Control did not reconvene in Open Session.	
6.	Action as needed based on closed session discussion	Mr. Bush made a motion that the CESA 2 Agency offer the position of Agency Administrator to Daniel Hanrahan, subject to the parties' agreeing on contractual terms. Ms. Beuthin seconded the motion. The motion carried 8:0.	Motion: Bush Second: Beuthin Motion carried 8:0
7.	Adjourn	Mr. Wahl made a motion to adjourn the meeting. Ms. Propp seconded the motion. The motion carried 8:0 and the meeting adjourned at 11:20 pm.	Motion: Wahl Second: Propp Time: 11:20 pm Motion carried 8:0