

SCHOOL DISTRICT OF INDEPENDENCE
23786 INDEE BOULEVARD, INDEPENDENCE, WI 54747
BOARD OF EDUCATION - SPECIAL BOARD MEETING
Monday, March 9, 2015

Minutes

The special meeting of the Board of Education of the School District of Independence was called to order in the Library Conference room at 5:58 pm on Monday, March 9, 2015 by President Joe Bragger.

Roll Call: Present for roll call were Board members Jeff Bautch, Joe Bragger, Leah Matchey, Chuck Walek, and Bob Guza

Proof of public notice: Dr. Vine confirmed the agenda was legally and properly posted.

Convene in closed session in accordance with WI Statute 19.85 (1)(c) *considering employment, promotion, compensation or performance data of any public employee over which the governmental body has jurisdiction or exercises responsibility:*

Motion made by Leah Matchey seconded by Chuck Walek, to go to closed session in accordance with WI Statute 19.85 (1) (c) Motion carried on a roll call vote - Walek, Bragger, Matchey, Guza and Bautch. Meeting convened in closed session at 5:59 p.m.

a. Interview Superintendent/Principal Applicants

Reconvene Open session: A motion was made by Chuck Walek, seconded by Bob Guza, to reconvene in open session. Motion carried on a 4-0 vote. The meeting reconvened in open session at 9:04 p.m.

a. Action from Closed Session:

No action was taken during closed session.

Adjournment: Chuck Walek moved to adjourn, with a second to the motion made by Bob Guza. Motion carried 4-0, and the meeting adjourned at 9:05 pm.

Minutes submitted by - Leah Matchey, Clerk