Approved 7/28/14

SCHOOL DISTRICT OF HOLMEN
SPECIAL SCHOOL BOARD MEETING MINUTES
Monday, June 2, 2014 5:30p.m.
School Board Meeting Room
1019 Mc Hugh Road
Holmen, WI 54636

01. CALL TO ORDER by Anita Jagodzinski, Board Vice-President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by Kate Mayer, Clerk
Board Members present were: Gary Dunlap, Tom Kruse, Anita Jagodzinski, Kate Mayer, Tim Medinger and Liza Collins. Cheryl Hancock was excused.

04. NOTICE OF QUORUM
With six Board members present, A. Jagodzinski declared a quorum.

05. APPROVAL OF AGENDA
BE IT RESOLVED that the Board of Education approves the agenda for the June 2, 2014 Board meeting.
Motion made by K. Mayer and seconded by G. Dunlap. Motion approved.

06. PERSONNEL REPORT
Dale Carlson recommended to the Board for approval the hiring of Rachel Fawver for the Evergreen Principal position, as a replacement for Joanne Stephens who retired. Ms. Fawver would assume her position starting on August 3, 2014.
Dale Carlson recommended to the Board for approval the change in Nick Weber's assignment as a High School Associate Principal, from 215 to 260 contract days.
The Benefits Specialist position was removed from the agenda, and not discussed at this time.

07. ADJOURNMENT
BE IT RESOLVED that the Board of Education adjourns the special meeting of June 2, 2014 at 6:15p.m. Motion made by G. Dunlap, seconded by L. Collins. Motion passed.

Submitted by:

Kate Mayer,
Board Clerk