

SPECIAL MEETING MINUTES
BOARD OF EDUCATION – SCHOOL DISTRICT OF COLBY
MONDAY, JANUARY 11, 2010
COLBY DISTRICT/EDUCATION CENTER

The Special School Board Meeting on January 11, 2010, was called to order at 8:00 p.m., in the Colby District Education Center by Board President, Dennis Engel. Members present were Larry Oehmichen, Donna Krueger, Cheryl Ploeckelman, Dennis Engel, Ed Haas, Rick Weber and Bill Tesmer. Also present were Superintendent Terry Downen and Chris Thieme.

The meeting notice was posted according to the requirements of the open meeting law.

Items of correspondence distributed to the board: Brochure announcing Enriching Wisconsin's Rural Schools and Communities Conference in Wausau and "Teaching Today" December, 2009 newspaper.

Motion by Mrs. Ploeckelman, seconded by Mr. Oehmichen, to adjourn into Closed Session per Wisconsin Statutes 19.85 (1) for the purposes of: c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; 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: Review Administrative Contracts and Issuance of Administrator Contracts.

Mr. Downen and Mrs. Thieme were dismissed from the closed session.

Motion by Mr. Weber, seconded by Mrs. Krueger, to reconvene in open session. Voice vote – Motion carried.

Upcoming Board of Education Meetings:

Regular Board of Education Meeting - January 18, 2010 – 7:30 p.m. - CDEC
Board/Administrator 2010-2011 Budget/Personnel Workshop – Date?

All business being completed, Mr. Engel declared the meeting adjourned.

Respectfully Submitted:

William Tesmer, Clerk