

**SCHOOL DISTRICT OF COLBY**  
**SPECIAL BOARD OF EDUCATION MEETING**  
FEBRUARY 2, 2010

The Special Board of Education meeting was called to order at 4:00 p.m. on February 2, 2010 in the Colby District Education Center by Board President Dennis Engel. Members present were Donna Krueger, Larry Oehmichen, Rick Weber, Dennis Engel, Bill Tesmer, Cheryl Ploeckelman and Ed Haas. Also present were Superintendent Terry Downen, Chris Thieme and Administrative Team Members; Nancy Marcott, Jim Hagen, Wendy Rudolph, Lea Fildes, Samantha Penry, Jerry Hull, Dennis Wenzel, Nancy Becker and Laurie Hesgard.

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

This is a Board of Education/Administrative Team Retreat for the purpose of studying cost containment and specific personnel needs for the 2010-2011 fiscal year.

Motion by Mrs. Ploeckelman, seconded by Mrs. Krueger, 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. Feasibility Study of Cost Containment for the 2010-2011 Budget Including Reductions in Personnel. Roll call vote – Motion carried

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

Motion by Mr. Oehmichen, seconded by Mr. Haas to adjourn the meeting. Meeting adjourned at 7:50 p.m.

William Tesmer  
Clerk

Christine Thieme  
Reporting Secretary