



**SPECIAL BOARD MEETING MINUTES**  
**February 7, 2017**

Pursuant to the regulations, the board workshop was held on the above date in the District Office Board Room and Training Center.

**President's Comments:**

Betty Manion led the Board in the Pledge of Allegiance.

**Call to Order:**

The meeting was called to order by Betty Manion at 7:12 a.m.

**Roll Call:**

Stephen Johnson (via Teleconference), Betty Manion, Sandra Robinson, Steven Shambeau and Patrick Phair. Steve Hackett was excused.

**Also Present:**

Greg Nyen, Carl Hayek, Maureen Markon, Rhonda Hare, John Erspamer, Lee Nowicki, Glenn Flatoff and Julie Eiden.

**Approval of Agenda:**

A motion was made by Sandra Robinson and seconded by Steven Shambeau to approve the agenda as presented. The motion carried unanimously on a voice vote.

**Present and Discuss Student Achievement Data:**

Administration presented the Board with a comprehensive report regarding student achievement across all grade levels and reviewed with them the proposed plan for increasing student achievement levels.

**Adjourn Into Closed Session:**

A motion was made by Patrick Phair and seconded by Steven Shambeau to adjourn into closed at 8:17 a.m. in accordance with Wis. Stats. 19.85(1)(c) to Discuss Administrative Salaries and Positions for 2017-2018. The motion carried unanimously on a roll call vote.

**Adjournment:**

A motion was made by Patrick Phair and seconded by Steven Shambeau to adjourn the meeting at 9:28 a.m. The motion carried unanimously on a voice vote.

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Stephen Johnson, President  
Board of Education

DATE \_\_\_\_\_

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Patrick Phair, Clerk  
Board of Education

DATE \_\_\_\_\_