Board Members in attendance: Waterman, Palamaruk, Trepes, Preuss, Vitcenda

Public Attendance: 3

1. The meeting was called to order by Waterman at 6:00 pm.
2. Motion by Preuss/Trepes to approve the agenda. Motion passed 5-0.
3. The meeting was properly noticed.
4. Board President Waterman announced that the board may convene to executive session per state statutes into closed pursuant to sections 19.85(1)(c) of the statutes to interview a candidate for the vacant superintendent position and to discuss potential salary/contract terms.

Motion by Trepes/Vitcenda to convene to executive session at 6:04 pm.

Roll call was taken by Palamaruk: Vitcenda-yes, Trepes-yes, Preuss-yes, Palamaruk-yes, Waterman-yes.

Motion by Vitcenda/Trepes to reconvene to open session at 7:26 pm to convene to open session.

Roll call was taken by Palamaruk: Vitcenda-yes, Trepes-yes, Preuss-yes, Palamaruk-yes, Waterman-yes.

1. Motion by Trepes/Vitcenda to authorize the Board President to negotiate contract terms with candidate for the vacant superintendent position on behalf of the board with any tentative agreement reached between the board president and a candidate to be voted upon by the board of education at a future board meeting. Motion passed 5-0.
2. Motion by Palamaruk/Trepes to adjourn at 7:28 pm. Motion passed 5-0.

Respectfully submitted,

Sara Palamaruk

School Board Treasurer