

Frederic Board of Education
Special Meeting, Wednesday, February 22nd, 2017, at 6:30 PM

1. President, Mrs. Amundson called the special meeting of the Frederic Board of Education to order at 3:45 p.m. on Wednesday, February 22nd, 2017 in the Elementary Library.

Board members present: Mrs. Amundson, Mr. Holicky, Mr. Nelson, Mr. Ennis and Mr. Chell.

2. Motion Chell/Ennis to approve the agenda. Motion carried 5-0.
3. Action Items:
 - a. The school board conducted a listening session with staff and had an open discussion.
4. Closed Session Meeting: Mrs. Amundson announced to the members of the Board that they should consider adjourning to closed session for the purpose of Personnel Discussion. Mrs. Amundson informed the Board the closed session would be proper and is authorized by Wisconsin Statutes: 19.85 (1) (c) in considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility,(f) in considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person.

Motion Chell/Ennis to convene to closed session.

Vote by roll call was unanimous to convene in closed session and the motion carried 5-0. Time 5:21 p.m.

Board members present: Mrs. Amundson, Mr. Holicky, Mr. Nelson, Mr. Ennis and Mr. Chell.

Motion Holicky/Ennis to adjourn to closed session and return to open session.

Motion carried 5-0. Time 5:52 p.m.

5. Business as a result of closed session is to set up a Special Meeting.
6. Motion Ennis/Amundson to adjourn, carried 5-0. Time 5:52 p.m.

Chuck Holicky, Clerk

Next regular board meeting: Wednesday, March 8th, 2017 at 6:30 P.M.