

**CLINTON COMMUNITY SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
April 13, 2017**

President Ken Luety called the meeting to order at 3:31 p.m. School board members present were: Gary Gilbank, Jill Gunderson, Ken Luety and Melissa Manthei. Absent: Tom Howard and Evelyn Propp. Jill Gunderson made a motion to approve the agenda as presented. Gary Gilbank seconded the motion. Motion carried with a voice vote. (Yes: 4, No: 0). At 3:32 p.m. Gary Gilbank made a motion to move into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Jill Gunderson seconded the motion. Motion carried with a roll call vote. (Yes: 4, No: 0). Tom Howard arrived at 3:32 pm. During closed session the Board heard from Mr. Brewer, Mrs. Simms and a teacher regarding the issuance of a preliminary notice of nonrenewal. Gary Gilbank made a motion to reconvene into open session at 4:40 p.m. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 5, No: 0). Tom Howard made a motion to adjourn the meeting. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 5, No: 0). Meeting adjourned at 4:40 p.m.

Respectfully submitted,

Melissa Manthei  
Interim District Clerk

Laura Lynd  
Board Secretary