

**CLINTON COMMUNITY SCHOOL DISTRICT  
SPECIAL SCHOOL BOARD MEETING  
August 15, 2017**

President Ken Luety called the meeting to order at 4:00 p.m. School board members present were: Tom Howard, Gary Gilbank, Ken Luety, Sherri Mullooly and Melissa Manthei. Absent: Evelyn Propp and Elizabeth Price. Melissa Manthei made a motion to approve the agenda as presented, seconded by Sheri Mullooly. Motion carried by a voice vote. (Yes: 5, No: 0).

Sheri Mullooly made a motion to go into closed session pursuant to Wis. State. § 19.85.(1)(c) to discuss the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for at 4:05 p.m. Gary Gilbank seconded the motion. Motion carried with a roll call vote. (Yes: 4, No: 0). Board discussion regarding the resignation of the elementary school principal. Melissa Manthei made a motion to return into open session at 5:29 p.m. Motion seconded by Tom Howard and carried with a roll call vote. (Yes: 4, No: 0).

Tom Howard made a motion to adjourn; seconded by Gary Gilbank. Motion carried with a voice vote. (Yes: 4, No: 0). Meeting adjourned at 5:30 p.m.

Respectfully submitted,

Melissa Manthei  
District Clerk

Laura Lynd  
Board Secretary