

**CLINTON COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
May 22, 2017**

President Ken Luety called the special meeting of the Clinton Community School District Board of Education to order at 5:01 p.m. School board members present were: Gary Gilbank, Ken Luety, Melissa Manthei, Sheri Mullooly, Elizabeth Price and Evelyn Propp. Administration Present: Jim Brewer and Heidi Simms. Evelyn Propp made a motion to approve the agenda as presented. Motion seconded by Melissa Manthei. Motion carried by a voice vote. (Yes: 6, No: 0).

At 5:03 p.m. Melissa Manthei made a motion to go into closed session pursuant to Wis. Stats. Sec. 19.85(1)(c) to discuss and take action, if appropriate the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stats. Sec. 19.85 (1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Sheri Mullooly seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). During closed session discussion the Board of Education met with legal counsel and heard from a certified staff member regarding a request for tuition reimbursement. At 6:09 p.m. Sheri Mullooly made a motion to move into open session. Elizabeth Price seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0).

Gary Gilbank made a motion to adjourn the meeting. Melissa Manthei seconded the motion. Motion carried with a voice vote. (Yes: 6, No: 0). Meeting adjourned at 6:10 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary
Melissa Manthei, Board Clerk