

**CLINTON COMMUNITY SCHOOL DISTRICT
SPECIAL SCHOOL BOARD MEETING
April 19, 2017**

President Ken Luety called the meeting to order at 2:00 p.m. School board members present were: Gary Gilbank, Jill Gunderson, Ken Luety, Melissa Manthei and Evelyn Propp. Absent: Tom Howard. Administration Present: Jim Brewer and Heidi Simms. Gary Gilbank made a motion to approve the agenda as presented, seconded by Jill Gunderson. Motion carried by a voice vote. (Yes: 6, No: 0). Jill Gunderson made a motion to move into closed session pursuant to Wis. Stas. 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. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 6, No: 0). Tom Howard arrived at 2:07 p.m. During closed session information regarding preliminary notice of non-renewals was discussed. Jill Gunderson made a motion to reconvene into open session at 2:35 p.m. Melissa Manthei seconded the motion. Motion carried with a roll call vote. (Yes: 7, No: 0). Jill Gunderson made a motion to adjourn; seconded by Tom Howard. Motion carried with a voice vote. (Yes: 7, No: 0). Meeting adjourned at 2:36 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Interim Board Clerk