

**CLINTON COMMUNITY SCHOOL DISTRICT
BOARD RETREAT – COPPER FALLS UPSTAIRS MEETING ROOM
July 31, 2017**

President Ken Luety called the meeting to order at 12:11 p.m. School board members present were: Gary Gilbank, Tom Howard, Ken Luety, Melissa Manthei, Sheri Mullooly, Elizabeth Price and Evelyn Propp. District Administrator, Jim Brewer and Board Secretary, Laura Lynd were also present. Tom Howard made a motion to approve the agenda as presented. Motion seconded by Evelyn Propp. Motion carried by a voice vote. (Yes: 7, No: 0).

The Board reviewed and discussed upcoming board activities, board elections and board compensation.

At 12:50 p.m. Melissa Manthei made a motion to move into closed session pursuant to Wis. State Statute §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. Mr. Brewer's District Administrator's review took place during closed session. Tom Howard made a motion to reconvene in open session at 2:06 p.m. Motion seconded by Sheri Mullooly. Motion carried with a voice vote. (Yes: 7, No: 0).

The Board discussed district goals and participated in a campus-wide facilities activity presented by Jill Huskisson and Tory Schulz of EUA (Eppstein Uhen Architects). Board protocol and procedures were also reviewed.

Sheri Mullooly made a motion to adjourn the meeting. Evelyn Propp seconded the motion. Motion carried with a voice vote. (Yes: 7, No: 0). Meeting adjourned at 5:07 p.m.

Respectfully submitted,

Laura Lynd, Board Secretary

Melissa Manthei, Board Clerk