

# SCHOOL DISTRICT OF FORT ATKINSON

## Board of Education

### SPECIAL MEETING MINUTES

June 25, 2009

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The Board of Education convened on Thursday, June 25, 2009. President Scott Johnson called the meeting to order at 8:30 a.m. Vice-President Carrie Chisholm, Treasurer Bob Chady, Clerk Kent Koebke and Member Rodger Thomann were present. Superintendent Dr. James Fitzpatrick and Director of Business Services Jason Demerath were also present.

**Consider Approval of Additional Special Education Teacher** – Chisholm moved, seconded by Koebke and approved unanimously by roll call, the request for one additional full-time equivalency special education teacher for two years (2009-10 and 2010-11) to be funded through American Recovery and Reinvestment Act of 2009 (Stimulus), be approved.

**Discuss Negotiations and Personnel Matters and Conduct Superintendent Evaluation** – Chisholm moved, seconded by Koebke and approved unanimously by roll call, the Board of Education go into closed session on authority granted in Wisconsin Statutes 19.82(1) and 19.85(1) and 19.85(1)(c) to discuss negotiations and personnel matters and to conduct the semi-annual evaluation of the Superintendent of Schools.

**Adjournment** – Chady moved to adjourn the meeting at 12:38 p.m. Motion seconded by Chisholm and approved unanimously by voice vote.

Respectfully submitted,  
Debra Kopps, Secretary

#### MINUTES APPROVED:



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Kent Koebke, Clerk  
SCHOOL DISTRICT OF FORT ATKINSON

July 27, 2009

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Date