

SCHOOL DISTRICT OF FORT ATKINSON

Board of Education

SPECIAL MEETING MINUTES

January 16, 2009

A special meeting of the Board of Education was called to order by President Kent Koebke at 8:00 a.m., on Friday, January 16, 2009. Vice-President Carrie Chisholm, Treasurer Bob Chady, Clerk Rodger Thomann were present.

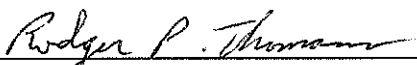
Mr. Chady moved, seconded by Mrs. Chisholm, the Board of Education convene in closed session as authorized under ss. 19.82(1) and 19.85(1) and 19.85(1)(c) of Wisconsin Statutes to conduct the semiannual evaluation of the Superintendent of Schools. Motion carried 4-0 by voice vote with Mr. Johnson absent. Mr. Johnson arrived at 8:12 a.m.

At 10:37 a.m., Mr. Chady moved, seconded by Mrs. Chisholm to open session to conduct a self-evaluation. Motion unanimously approved by voice vote.

At 1:35 p.m., Mr. Chady moved, seconded by Mrs. Chisholm to adjourn the meeting. Motion approved unanimously by voice vote.

Respectfully submitted,
Debra Kopps, Secretary

MINUTES APPROVED:



Rodger Thomann, Clerk
SCHOOL DISTRICT OF FORT ATKINSON

02/26/09

Date