

**MINUTES OF  
Oconto Falls Board of Education Meeting**

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*OCONTO FALLS PUBLIC SCHOOL DISTRICT*

*December 17, 2018*

**PRESENT: Peitersen, Stranz, Harter, Gardebrecht, Krumrei, Engel, and Leja**

The meeting of the Oconto Falls School Board was called to order by President Ron Leja at 6:00 p.m. in the District Office Conference Room.

**EXECUTIVE SESSION**

A motion was made by Engel/Stranz to meet in Executive Session pursuant to Chapter 19 Wis. Stat. Subchapter IV, 19.85 (1)(e) deliberating or negotiating the purchase of public properties whenever competitive or bargaining reasons require closed session, specifically the Board will discuss the status of an offer to purchase real estate and Section 19.85 (1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the Board has jurisdiction, specifically, to consider issuing preliminary notices of non-renewal to affected staff and Section 19.85 (1)(f), considering financial, medical, or personal histories of specific persons, specifically, to consider a request from an employee for a leave of absence and related considerations. Roll call vote. Peitersen, Gardebrecht, Stranz, Harter, Krumrei, Leja, and Engel voted yes. Motion carried 7-0. (6:02 pm) Terri Olsen and Danny Smith were invited to attend and were present.

**OPEN SESSION**

A motion was made by Peitersen/Harter to move into Open Session. Voice vote. Motion carried 7-0. (9:31 p.m.)

**POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**

A motion was made by Gardebrecht/Engel to approve the final notice of non-renewal. Voice vote. Motion carried 7-0.

**ADJOURNMENT**

A motion was made by Stranz/Peitersen to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 9:33 p.m.