

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

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OCONTO FALLS PUBLIC SCHOOL DISTRICT

May 28, 2019

PRESENT: Harter, Stodola Eslien, Leja, Peitersen, Stranz, Gardebrecht, and Engel

The meeting of the Oconto Falls School Board was called to order by President Ron Leja at 1:00 p.m. in the Oconto Falls Community Library conference room.

Under New Business, the following action(s) was taken:

CONTRACT(S) APPROVAL

A motion was made by Stranz/Peitersen to approve the contract(s) for: Voice vote. Motion carried 7-0.

- ❖ Melissa Plank, High School Math Teacher
- ❖ Stephen Nagy, High School Art Teacher

RESIGNATION

A motion was made by Engel/Harter to accept the resignation request of the following. Voice vote. Motion carried 7-0.

- ❖ Luke Fitzsimmons, 6th Grade Math Teacher at Washington Middle School

CLOSED SESSION

A motion was made by Harter/Gardebrecht to move into Executive Session pursuant to Wis. Stat. Section 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), consider employment, promotion, compensation or performance evaluation data of an employee over which the Board has jurisdiction, specifically, for a private conference to discuss staff evaluation(s), to discuss individual employee salary adjustments to discuss a specific employee leave of absence, and to discuss current investigations concerning employee matters. Roll call vote. Harter, Stodola Eslien, Engel, Peitersen, Stranz, Gardebrecht, and Leja voted yes. Motion carried 7-0. 1:08 p.m.

OPEN SESSION

A motion was made by Peitersen/Stodola Eslien to move into Open Session. Voice vote. Motion carried 7-0. 2:04 p.m.

POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

The Board approved delivery of an offer to purchase property in Closed Session.

ADJOURNMENT

A motion was made by Peitersen/Harter to adjourn the meeting. Voice vote. Motion carried 7-0. The meeting adjourned at 2:05 p.m.