



Lake Mills Area

SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING

March 1, 2017

(Noticed: Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library: February 23, 2017)

The Special Meeting of the Board of Education of the Lake Mills Area School District was held at the Lake Mills Area School District Office. The meeting was called to order at 5:00 p.m. by President Richard Mason. Lake Mills Area School District Board members present were Dawn Delaney, Rachael Davies, Robert Dimperio, Donna Thomas, and Richard Mason. Also present was District Administrator Pamela A. Streich.

President Richard Mason verified the proper meeting notice.

Robert Dimperio moved and Dawn Delaney seconded that the Agenda be approved as printed. Motion was passed unanimously.

Robert Dimperio moved and Dawn Delaney seconded that the Board move into Executive Session at 5:01 p.m pursuant to Wisconsin Statue Section 19.85(1)(c) of the Wisconsin Statues, the Board will adjourn to Closed Session to interview and consider candidates for the position of the Business Manager. Motion passed unanimously by roll call vote.

Robert Dimperio moved and Dawn Delaney seconded that the Board of Education move into open session at 8:45 p.m. Motion passed unanimously by roll call vote.

Donna Thomas moved and Dawn Delaney seconded that the Board of Education adjourn the meeting at 8:46 p.m. Motion was passed unanimously.

Respectfully submitted,

Dawn Delaney
School Board Clerk
Lake Mills Area School District

Wednesday, March 1, 2017