



Lake Mills Area

SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING

JANUARY 30, 2017

(Noticed: Posted at the Lake Mills Post Office, Bank of Lake Mills,
L.D. Fargo Public Library, www.lakemills.k12.wi.us: January 26, 2017)

The Special Meeting of the Board of Education of the Lake Mills Area School District was held in the Lake Mills Elementary School Conference Room. 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, Robert Dimperio, Donna Thomas, Rachael Davies, and Richard Mason. Also present was District Administrator Pamela A. Streich.

President Richard Mason verified the proper meeting notice.

Robert Dimperio moved and Rachael Davies seconded that the Agenda be approved as printed. Motion passed unanimously.

Robert Dimperio moved and Dawn Delaney seconded that the Board move into Executive Session Pursuant to Wisconsin State Statute 19.85(1)(c) Considering Employment, Promotion, Compensation or Performance Evaluation Data of any Public Employee Over Which the Governmental Body has Jurisdiction or Exercises Responsibility: namely to consider extension, renewal, or preliminary consideration of nonrenewal of an administrator's contract at 5:06 p.m.

Rachael Davies moved and Dawn Delaney seconded that the Board move into open session at 6:12 p.m.

Donna Thomas moved and Rachael Davies seconded that the Board adjourn the meeting at 6:13 p.m.

Respectfully submitted,

Dawn Delaney
School Board Clerk, Lake Mills Area School District

Monday, January 30, 2017