

**MINUTES OF
Board of Education Meeting**

OCONTO FALLS PUBLIC SCHOOL DISTRICT
May 22, 2017

PRESENT: Stranz, Peitersen, Harter, and Leja

The meeting of the Oconto Falls School Board was called to order by President Ron Leja at 6:13 p.m. in the District Office Conference Room.

EXECUTIVE SESSION

A motion was made by Peitersen/Harter to move Executive Session pursuant to Chapter 19 Wisconsin Statutes, Subchapter IV, 19.85 1 exemption (c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the board has jurisdiction, specifically, to consider notices of non-renewal to affected staff. Roll call vote Peitersen, Stranz, Harter, and Leja. Motion carried 4-0. 6:14pm

OPEN SESSION

A motion was made by Harter/Peitersen to move into Open Session. Voice vote. Motion carried 4-0. 6:28 p.m.

SALARY ADJUSTMENTS FOR 2017-2018

A motion was made by Stranz/Harter to approve the additional compensation to identified staff, as presented. Voice vote. Motion carried 4-0.

NON-PUPIL DISCRIMINATION REPORT

A motion was made by Harter/Stranz to approve the Non-Pupil Discrimination Report, as presented. Voice vote. Motion carried 4-0.

CONTRACT APPROVAL

A motion was made by Peitersen/Harter to approve the contract offered to Nicholas Bohl, Business Teacher at Oconto Falls High School and Celena Williams, 0.6 FTE Art Teacher at Abrams Elementary. Voice vote. Motion carried 4-0.

RESIGNATION REQUEST

A motion was made by Stranz/Peitersen to approve the resignation request of Alex Seidel, Social Studies Teacher at Oconto Falls High School. Voice vote. Motion carried 4-0.

ADJOURNMENT

A motion was made by Harter/Peitersen to adjourn the meeting. Voice vote. Motion carried 4-0. The meeting adjourned at 6:50 p.m.