

Special Meeting of the  
**BOARD of EDUCATION of the SCHOOL DISTRICT of REEDSBURG**  
Official notice of meeting given and posted.

July 8, 2008

Central Office Building

5:00 p.m.

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Agenda Item 1 — Call to Order: Mr. Balda, board president, called the meeting to order at 5:00 p.m.

Agenda Item 2 — Roll Call: The following Board members were present: Steve Balda, Heather Scully, Gary Woolever, Mike Hartje (arrived at 5:05 p.m.), LuAnn Brey, and Jim Wiczorek. Also present: Tom Benson, District Administrator; Patrick Ruddy, Assistant District Administrator; Jenny Fish, REA Representative; Dana Westedt, REA Representative

Agenda Item 3 — Report on Public Notice: Notice of the meeting was given to the Reedsburg Independent, the Reedsburg Times Press, WRDB Radio and was posted at the Central Office Building, Reedsburg City Hall and the Reedsburg Public Library.

Agenda Item 4 — Executive Session: Motion by Ms. Brey, second by Ms. Scully to adjourn the open session at 5:02 p.m. and move into executive session under sections 19.82(1) and 19.85(1)(e) of Wisconsin Statutes,

Sections 19.82(1) and 19.85(1)(e) allow a meeting to be closed to the public when a governmental body is going to discuss, deliberate, negotiate and/or take action, if appropriate, concerning a pending grievance filed by the REA, which is public business, where competitive and bargaining reasons require a closed session.

The purpose of the closed meeting is to conduct a hearing to discuss the Elementary Music Programs Grievance filed by the Reedsburg Education Association.

Agenda Item 5 — Reconvene In Open Session: Motion by Mr. Pearson, second by Mr. Wiczorek to adjourn the executive session at 5:58 p.m. Motion carried.

Agenda Item 6 — Adjourn: There being no further business, motion by Mr. Wiczorek, second by Mr. Pearson to adjourn the meeting. Mr. Balda declared the meeting adjourned at 6:03 p.m.

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Gary Woolever, Clerk  
Barbara Sand, Recorder