

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

September 9, 2008

Central Office Building

9:00 p.m.

Agenda Item 1 — Call to Order: Mr. Balda, Board president, called the meeting to order at 9:05 p.m.

Agenda Item 2 — Roll Call: The following Board members were present: Steve Balda, Heather Scully, Gary Woolever, Jim Wiczorek, John Pearson and LuAnn Brey. Absent: Mike Hartje. Also present: Pat Ruddy, Assistant District Administrator and David Perrodin, Director of Pupil Services.

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 — Staff Considerations:

- Resignation  
    Melissa Herek (Teaching Principal – Ironton/LaValle Elementary)

Following discussion, motion by Mr. Wiczorek, second by Mr. Pearson to accept the resignation of Melissa Herek with the assessment of the maximum penalty allowed by contract. Motion carried 6-0.

Agenda Item 5 — Executive Session: Motion by Ms. Brey, second by Ms. Scully to adjourn the open session at 9:12 p.m. and move into executive session under sections 19.85(1)(c) and 19.85(1)(e) of Wisconsin Statutes,

- (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- (e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive bargaining reasons require a closed session.

Motion carried by a roll call vote 6-0.

Agenda Item 6 — Reconvene in Open Session with Possible Action Regarding Executive Session Items: Motion by Mr. Pearson, second by Ms. Brey to adjourn the executive session at 9:32 p.m. Motion carried 6-0.

Agenda Item 7 — Adjourn: There being no further business, motion by Mr. Wiczorek, second by Ms. Scully to adjourn the meeting. Motion carried. Mr. Balda declared the meeting adjourned at 9:33 p.m.

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Gary Woolever, Clerk  
Barbara Sand, Recorder