

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Special Meeting of the Board of Education – District Office
Monday, August 20, 2012
5:00 P.M.

The meeting of the Suring School Board was called to order by Board President Piepkorn.

Pledge of Allegiance

Board Members present: Grandaw, Lundgren, Piepkorn, School, Strehlow. Absent: Sleeter, Trepanier.

Administration present: Mr. Ray.

Visitors present: James Kalny-Davis & Kuelthau.

Motion by Lundgren, seconded by School to approve the agenda. Carried 5-0.

Motion by Strehlow, seconded by School to release Karl Morrin from his 2012-13 administrator contract and accept the liquidated damage fee of \$675.00. Carried 5-0.

Motion by Lundgren, seconded by Strehlow to convene in Closed Session under Section (f) subchapter 19.85, Wisconsin Statutes for purposes of student expulsion and personnel matters under Section (c), Subchapter 19.85(1), Wisconsin Statutes if approved by roll call vote of the Board. Roll Call Vote: Grandaw-yes, Lundgren-yes, Piepkorn-yes, School-yes, Strehlow-yes. Carried 5-0.

RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN
CLOSED SESSION

Motion by Lundgren, seconded by Strehlow to adjourn the Open Meeting. Carried 5-0.

Cheryl Grandaw, Clerk

Time: 5:27 P.M.