

**School District of Westfield  
Special School Board Meeting  
Westfield Area High School  
District Office Board Room B121  
N7046 Cty Rd M, Westfield, WI 53964  
May 8, 2017 – 4:00 pm**

**Minutes**

- I. President McCartney called the meeting to order at 4:05 pm.
- II. Roll Call – McCartney, Hebert II, Stampfl, Wastart, Miller, Fenner and Kemnitz were present.
- III. Pledge of allegiance
- IV. Motion by Wastart/Kemnitz to approve the agenda-addendum, Roll call vote, motion carried 7-0.
- ~~V. Contemplated closed session pursuant to Wis. Stat. 19.85(1) (a), (b), (c), and (g) for the purpose of considering the employment of a teacher, including the conduct of a private conference pursuant to Wis. Stat 118.22, consideration of renewal/nonrenewal of the contract of said teacher, consideration of any resignation or other agreement affecting the employment of said teacher, deliberation, consultation with legal counsel, and action, as appropriate, regarding any of these considerations. The consideration of the employment of the teacher may result in the Board reconvening in open session from time to time and then reconvening in closed session pursuant to this paragraph.~~  
[Struck from the agenda. No closed session was held.]
- VI. Motion by Wastart/Fenner and roll call vote to go into closed session pursuant to Wisconsin Statutes 19.85 (1) (c) and (e) the Board of Education may move into closed session for the purpose of:
  - A. Discussion and potential action regarding the acceptance of the Superintendent's resignation from employment effective July 1, 2017.
  - B. Discussion regarding the procedure for filling the Superintendent's position that will become vacant on July 1, 2017.
  - C. Discussion and potential action regarding the budgetary parameters for the superintendent search process.

Roll call vote, motion carried 7-0. (4:07 pm)

Recorder: D. Mockler
- VII. Motion by Stampfl/Wastart and roll call vote to reconvene in open session for any action, as appropriate, regarding the closed session business. Roll call vote, motion carried 7-0. (5:17 pm)
  - VI A. Motion by Miller/Fenner to accept the resignation of John Eyerly as presented in the letter to Mr. McCartney on May 1, 2017. Roll call vote, motion carried 7-0.

Motion by Wastart/Kemnitz to compensate John Eyerly through June 30, 2017 with duties ending May 30, 2017. No liquidated damages will be assessed or further compensation awarded. Roll call vote, motion carried 7-0.
- ~~VIII. Accept resignation of John Eyerly, District Administrator~~
- IX. ~~Discuss process of filling District Administrator position~~ Discussion and potential action regarding the procedure for filling the Superintendent's position that will become vacant on July 1, 2017.
- X. Consensus to adjourn. Voice vote.

Recorder: Gerald Hebert II