

**School District of Westfield
Special School Board Meeting
Westfield Area High School
District Office Board Room B121
N7046 Cty Rd M, Westfield, WI 53964
April 20, 2017 – 4:00 pm**

Minutes

- I. President Gerald Hebert II called the meeting to order at 4:00 pm.
- II. Roll Call - McCartney, Miller, Fenner Herbert and Stampfl were present.
Wastart and Janke were absent.
- III. Pledge of allegiance
- IV. Motion by Fenner/Stampfl to approve the agenda. Roll call vote, motion carried 5-0.
- V. Motion by Miller/Fenner to enter into 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. Roll call vote, motion carried 5-0.

The audience was excused at 4:02 pm. Recorder: D. Mockler

Motion by Miller/Stampfl to issue a final notice of nonrenewal of Steven Sheldon's 2016-2017 teacher contract based on the recommendation of the Administration. Roll call vote, motion carried 5-0.

- VI. Motion by Hebert/Fenner to reconvene in open session [6:37 pm] for any action, as appropriate, regarding the closed session business and/or adjourn Roll call vote, motion carried 5-0.

Motion by Stampfl/Fenner to adjourn. Voice vote, motion carried 5-0.

Recorder: M. McCartney