

**School District of Westfield
Special School Board Meeting
Westfield Area High School
N7046 Cty Rd M, Westfield, WI 53964
District Office Board Room B121
May 24, 2017 – 8:00 am**

Minutes

- I. President McCartney called the meeting to order at 8:00 am.
Board Members present: Stampfl, McCartney, Miller, Kemnitz and Wastart
Hebert II was absent and Fenner arrived at 8:05.
- II. Pledge of Allegiance
- III. Motion by Stampfl/Miller to approve the agenda. Roll call vote, motion carried 5-0.
- IV. Discussion of district administrator search criteria.
- V. Motion by Wastart/Fenner to adjourn at 9:04. Voice vote, motion carried

Recorder: D. Mockler