

**School District of Westfield
Special School Board Meeting
Westfield Area High School
N7046 Cty Rd M, Westfield, WI 53964
Telepresence Lab B149
June 13, 2017 – 5:00 pm**

Minutes

- I. President McCartney called the meeting to order.
Board Members present: Fenner, Wastart, Hebert II, McCartney, Stampfl and Kemnitz
Miller was absent.
- II. Pledge of Allegiance
- III. Motion by Stampfl/Fenner to approve the agenda. Roll call vote, motion carried 6-0.
- IV. Presentation of the process and ground rules for the interviews of the District Administrator by Jeremy Biehl, CESA 5.
- V. Motion by Hebert/Kemnitz to enter into closed session pursuant to Wis. Stat. 19.85 (1)(c) for the purpose of conducting interviews with District Administrator candidates and the interview committee. Roll call vote, motion carried 6-0. (5:20 pm)
- VI. Motion by Wastart/Fenner to reconvene in open session.
Roll call vote, motion carried 6-0.
- VII. Action, if any, as a result of closed session – none.
- VIII. Motion by Wastart/Stampfl to adjourn. Roll call vote, motion carried 6-0.

Recorder: J. Hebert II