

**School District of Westfield
Special School Board Meeting
Westfield Area High School
N7046 Cty Rd M, Westfield, WI 53964
Telepresence Lab B149
June 15, 2017 – 5:00 pm**

Minutes

- I. President McCartney called the meeting to order.
Board Members Present: McCartney, Hebert, Stampfl, Wastart, Fenner and Kemnitz
Miller was absent.
- II. Pledge of Allegiance
- III. Motion by Stampfl/Kemnitz to approve the agenda. Roll call vote, motion carried 6-0.
- IV. Motion by Stampfl/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 (5:08 pm).
- V. Motion by Wastart/Stampfl to reconvene in open session.
Roll call vote, motion carried 6-0. (8:15 pm)
- VI. Action, if any, as a result of closed session – none.
- VII. Motion by Stampfl/Wastart to adjourn. Roll call vote, motion carried 6-0.

Recorder: J. Hebert II