

**School District of Westfield
Special School Board Meeting
Westfield Area High School
N7046 Cty Rd M, Westfield, WI 53964
Telepresence Lab B149
June 20, 2017 – 5:00 pm**

Minutes

- I. President McCartney called the meeting to order.
Board Members present: McCartney, Fenner, Wastart, Hebert II, Miller, Kemnitz and Stampfl
- II. Pledge of Allegiance
- III. Motion by Stampfl/Kemnitz to approve the agenda. Roll call vote, motion carried 7-0.
- IV. Presentation of the process and ground rules for the interviews of the District Administrator by CESA 5 Representatives.
- V. Motion by Kemnitz/Wastart 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 7-0. (5:22 pm)
- VI. Motion by Hebert/Miller to reconvene in open session.
Roll call vote, motion carried 7-0. (9:20 pm)
- VII. Action, if any, as a result of closed session – none.
- VIII. Consensus to adjourn. Voice vote, motion carried.

Recorder: J Hebert II