

**School District of Westfield
Special School Board Meeting
Westfield Area High School
N7046 Cty Rd M, Westfield, WI 53964
District Office Board Room B121
June 5, 2017 – 5:00 pm**

Minutes

- I. President McCartney called the meeting to order.
Board members present: McCartney, Hebert II, Wastart, Fenner, Miller, Stampfl and Kemnitz
- II. Pledge of Allegiance
- III. Motion by Hebert/Miller to approve the agenda. Roll call vote, motion carried 7-0.
- IV. Motion by Miller/Kemnitz to enter into closed session pursuant to Wis. Stat. 19.85 (1)(c) for the purpose of considering and reviewing the applications for employment for the position of District Administrator with Jeremy Biehl, CESA 5.
Roll call vote, motion carried 7-0. (5:03 pm)
- V. Motion by Miller/Stampfl to reconvene in open session.
Roll call vote, motion carried 7-0. (5:58 pm)
- VI. Action, if any, as a result of closed session - none
- VII. Consensus to adjourn – voice vote, motion carried (6:18 pm)

Recorder: J. Hebert II