

MEMBERS PRESENT: Helmer, Matzek, Sizemore, Franco, and Holub

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:08 pm.

No one asked to be recognized.

BUSINESS

Motion by Sizemore, seconded by Holub, to approve the **retirement** of Dave Vortherms, High School Principal, and Doug Eichman, High School Custodian. Motion carried.

Motion by Sizemore, seconded by Franco, to approve the employment of Elizabeth Syverson (Special Education Assistant) and Ms. Beth Charette, (Head Varsity Girl's Volleyball Coach fall 2017) . Motion carried.

Motion by Franco, seconded by Matzek, to approve the formal bid submitted by IEA and receive services for one year. Motion carried.

Motion by Sizemore, seconded by Franco, to approve the CESA #11 services contract for the 2017-18 school year. Motion carried.

Motion by Holub, seconded by Sizemore, to change the April school board meeting to April 17, 2017. Motion carried.

Dr. Spicuzza discussed the hiring process for the High School Principal position. Applicants will be reviewed the last week of April or early May.

No one asked to be recognized.

Adjourned 8:12 pm