

MEMBERS PRESENT: Helmer, Franco, and Holub

CALL TO ORDER: By Chair Helmer, subject to Wisconsin Statutes, Section 19.83 at 7:11 pm.

One person asked to be recognized.

Motion by Franco, seconded by Holub to approve the resignation of Byron Curtis, High School Library Assistant, Wendi Curtis, High School Guidance Office Assistant, Lydia Johnson, Special Education Assistant, and Dave Swanson, Bus Driver. Motion carried.

Motion by Holub, seconded by Franco, to approve Deb Deme, Food Service, Sue Sanvick, Food Service, Julie Johnson, Food Service and Chasi May, Middle School Educational Assistant. Motion carried.

Motion by Franco, seconded by Holub to approve Matt Smith for the position of the Activities/Assistant High School Principal. Motion carried.

Motion by Franco, seconded by Holub to approve the resolution for authorizing general obligation bonds in an amount not to exceed \$3,800,000 and calling a public hearing in connection therewith. Motion carried.

Information and Discussion

A public hearing will be held on Wednesday, August 16th at 6:30 pm at the Malone Intermediate Library with the regular board meeting to follow immediately after.

No one asked to be recognized.

Meeting adjourned at 8:19 PM.