

CEDAR GROVE-BELGIUM AREA SCHOOL DISTRICT
Cedar Grove, Wisconsin

Minutes of Special Board of Education Meeting – October 5, 2009

- 1-2. Call to Order and Roll Call. The meeting was called to order at 6:00 p.m. by Vice-President Dan Zuelsdorf. All board members were present, except Les Paul. Jeff Thiel arrived at 6:03 p.m. Also present were Steven Shaw, Dan Coopman and John Hocking.
3. Proof of Notice. Proof of notice was established and the meeting was found to be properly called.
4. Adjourn to closed session to discuss personnel matter per Wis. Stats. 19.85(1)(c). Moved by Jim Lautenschlaeger, seconded by Terry Eernisse to adjourn to closed session to discuss personnel matter per Wis. Stats. 19,85(1)(c). Motion carried unanimously.
5. Reconvene to open session to take any action as a result of the closed session. There was no action taken as a result of the closed session.
6. Adjourn. Vice-President Zuelsdorf adjourned the meeting at 7:27 p.m.

These minutes were read to the meeting of the school board of said school district held on October 14, 2009 and by action of the school board at said meeting were approved.

Dated October 14, 2009 Signed _____
Clerk

I, the School Board President of said School District hereby approve the foregoing minutes in accordance with the approval of the School Board aforesaid and hereby certify to said fact that said minutes are recorded in the official minute book of the open meeting of said school district.

Dated October 14, 2009 Signed _____
President