

CEDAR GROVE-BELGIUM AREA SCHOOL DISTRICT
Cedar Grove, Wisconsin

Minutes of Special Board of Education Meeting – October 7, 2009

- 1-2. Call to Order and Roll Call. The meeting was called to order at 6:00 p.m. by President Les Paul. All board members were present, except Jeff Thiel and Dan Zuelsdorf. Also present was Steven Shaw.
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 Les Paul, seconded by Jim Lautenschlaeger to adjourn to closed session to discuss personnel matter per Wis. Stats. 19,85(1)(c). Motion carried unanimously. Les Paul left the meeting at 7:10 p.m.
5. Reconvene to open session to take any action as a result of the closed session. Moved by Jim Lautenschlaeger, seconded by Terry Eernisse to reconvene to open session. Motion carried unanimously. The Board will draft a letter to Les Paul regarding it's stance on board members becoming involved in the athletic coaching process.
6. Adjourn. Clerk Aileen Dahlke adjourned the meeting at 8:55 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