SPECIAL BOARD MEETING – November 3, 2016

The special meeting of the Northland Pines Board of Education of Thursday, November 3, 2016, was called to order by President Holly McCormack at ten-fifteen o'clock a.m. (10:15 a.m.) at the Northland Pines District Office Conference Room, 1800 Pleasure Island Road, Eagle River, Wisconsin. The Pledge of Allegiance was recited. Present were board members: Phillip Epping; David Weber; John Sarama; Jennifer Payne; and Holly McCormack. Jim Mulleady and Mike Sealander were absent. Quorum was established. Also present were Steve Garbowicz, School Board Legal Counsel; Mike Richie, District Administrator; Scott Foster, High School Principal; Josh Tilley, Dean of Students; and Susie Block, Executive Assistant. There were three citizens in attendance including a student.

Open Meeting Verification
Holly McCormack stated that the meeting had been duly called. Meeting notices were sent to the following locations: The Northland Pines High School and Middle School in Eagle River; The Northland Pines Elementary Schools in Eagle River, Land O'Lakes and St. Germain; Vilas County Courthouse - Eagle River; Eagle River City Hall; Vilas County News Review-Eagle River; WERL/WRJO Radio Station-Eagle River.

Approval of Agenda: MOTION by John Sarama that the Board approves the agenda as presented. Second by Jennifer Payne. Voice vote 5-0. Motion carried.

Closed Session: MOTION by Holly McCormack that the Board adjourns to closed session in accordance with Chapter 19, Sub-Chapter IV, of the State Statutes for the purpose of conducting a student expulsion hearing in accordance with the exemptions as noted in Section 120.13(1)(c) and 19.85(1)(a)(f)(g);

(a) Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body.

(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

Second by John Sarama. Roll call vote: Phillip Epping, yes; David Weber, yes; John Sarama, yes; Jennifer Payne, yes; Holly McCormack, yes. Motion carried. The Board may take action in closed session.

Reconvene to Open Session - MOTION by Jennifer Payne that the Board reconvenes to open session. Second by David Weber. Voice vote 5-0. Motion carried.

Adjournment - MOTION by John Sarama that the Board adjourns. Second by David Weber. Voice vote 5-0. Motion carried. The meeting adjourned at approximately 11:30 a.m.