SPECIAL BOARD MEETING – May 9, 2013

The special meeting of the Northland Pines Board of Education of Thursday, May 9, 2013, was called to order by President Jim Mulleady at six p.m. (6:00 p.m.) in the Northland Pines High School Large Group Instruction Room, Eagle River, Wisconsin. The Pledge of Allegiance was recited. Present were board members: John Sarama, Mark Vander Bloomen; Holly McCormack; Mike Jovanovic and Jim Mulleady. Mike Sealander and Eric Neff were absent. Quorum was established. Also present was Mike Richie, District Administrator; Jim Brewer, High School Principal; Scott Foster, Elementary Principal/Director of Technology; and John Sarama, Recording Secretary. The Northland Pines Education Association negotiations team was also in attendance.

Open Meeting Verification

Jim Mulleady stated that the meeting had been duly called with meeting notices posted at the following locations:

1. The Northland Pines High School and Middle School in Eagle River
2. The Northland Pines Elementary Schools in Eagle River, Land O'Lakes and St. Germain
3. The Vilas County Courthouse - Eagle River
4. The Eagle River City Hall
5. Additional notice has been given:
    - I. The Vilas County News Review-Eagle River
    - II. WERL/WRJO Radio Station-Eagle River
    - III. The Rhinelander Daily News-Rhinelander
    - IV. WHDG Radio Station-Rhinelander

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

Closed Session: MOTION by Jim Mulleady that the Board adjourns to closed session in accordance with Chapter 19, Sub-Chapter IV, of the State Statutes for the purpose of negotiating Total Base Wages and certified staff salary structure with the Northland Pines Education Association negotiating team members, in accordance with the exemptions as noted in Section 19.85 (1)(c)(e)

- (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
- (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

Second by Holly McCormack. Roll call vote: Mark Vander Bloomen, yes; Holly McCormack, yes; John Sarama, yes; Jim Mulleady, yes; Mike Jovanovic, yes. Motion carried.

Reconvene – MOTION by John Sarama that the Board reconvenes to open session. Second by Holly McCormack. Voice vote 5-0. Motion carried.

Adjournment - MOTION by Mark Vander Bloomen that the Board adjourns. Second by John Sarama. Voice vote 5-0. Motion carried. The meeting adjourned at 8:00 p.m.