SPECIAL BOARD MEETING – January 18, 2011

The special meeting of the Northland Pines Board of Education of January 18, 2011, was called to order by President Tim Gaffney at ten-o-two a.m. (10:02 a.m.) at the Northland Pines District Office Conference Room, 1800 Pleasure Island Road, Eagle River, Wisconsin. Present were board members: Mike Sealander, John Sarama, Mike Jovanovic, Jim Mulleady, Holly McCormack, Eric Neff, Tim Gaffney. Quorum was established. Also in attendance were Mike Richie, District Administrator; Scott Foster, High School Principal; Jackie Coghlan, Middle School Principal; Duane Frey, Elementary Principal; Maggie Peterson, Director of Pupil Services/Instruction; Margo Smith, Business Manager; and Susie Block, Recording Secretary. There were no citizens in attendance.

OPEN MEETING VERIFICATION

Tim Gaffney 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 Mike Sealander that the Board approves the agenda as presented. Second by Mike Jovanovic. Voice vote 7-0. Motion carried.

EXECUTIVE SESSION

MOTION by Tim Gaffney that the Board adjourns to executive session in accordance with Chapter 19, Sub-Chapter IV, of the State Statutes for the purpose of discussing negotiations, contracts and the district administrator's evaluation in accordance with the exemption 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 Mike Sealander. Roll call vote: Mike Sealander, yes; John Sarama, yes; Mike Jovanovic, yes; Jim Mulleady, yes; Holly McCormack, yes; Eric Neff, yes; and Tim Gaffney, yes. Motion carried.

RECONVENE TO OPEN SESSION

MOTION by John Sarama that the Board reconvenes to open session. Second by Eric Neff. Voice vote 7-0. Motion carried.

ADJOURNMENT

MOTION by Mike Sealander that the Board adjourns. Second by Eric Neff. Voice vote 7-0. Motion carried. The meeting adjourned at 11:07 a.m.