## CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT CHETEK, WI 54728

Minutes of Special Meeting Board of Education August 15, 2013

Roll Call: Bonczyk, Grover, Haselhuhn, Jost, Reisner, Traczyk, and Springer were present. Others present: Mark Johnson

Meeting called to order by President Carri Traczyk at 5:00 pm

Motion by Jost, seconded by Grover to go into closed session at 5:01 pm. Motion carried on a roll call vote.

Motion by Bonczyk, seconded by Springer to go into open session at 5:32 pm. Motion carried.

Motion by Reisner, seconded by Grover to accept the employment recommendations. Motion carried.

Motion by Grover, seconded by Bonczyk to accept the resignations and waive the liquidated damages for the teachers. Motion carried with Jost abstaining.

Motion by Grover, seconded by Bonczyk to adjourn at 5:34 p.m. Motion carried.

Natalie Springer, Clerk