

SPECIAL BOARD OF EDUCATION MEETING
N56W26530 Richmond Road, Sussex, WI 53089
District Administrator's Office
December 14, 2018
7:30 a.m.
Minutes

I Call to Order/Statement of Public Notice

Cindy Milgram called the meeting to order at 7:37 a.m. The meeting was properly posted.

II Roll Call

Craig Vento-here, Victor Frangopoulos-here, Cindy Milgram-here, Brian O'Donnell-here, Sarah Grooms-here. No administration was present at this meeting.

III Motion and roll call vote to go into closed session.

Cindy Milgram motioned to go into closed session at 7:37 a.m., pursuant to Wisconsin Statutes 19.85 (1) for the purpose of: considering employment, promotion, compensation or performance evaluation data of any public employee.

Brian O'Donnell seconded.

Roll Call in: Brian O'Donnell-in; Craig Vento-in; Victor Frangopoulos-in; Cindy Milgram-in; Sarah Grooms-in.

IV Reconvene into Open Session

Cindy Milgram motioned to reconvene the meeting in open session at 8:27 a.m.. Brian O'Donnell seconded. Roll Call out: Brian O'Donnell-out; Craig Vento-out; Cindy Milgram-out; Victor Frangopoulos-out; Sarah Grooms-out.

No action was taken in closed session.

V Adjourn

Craig Vento motioned to adjourn the meeting at 8:27 a.m. Brian O'Donnell seconded. All ayes, the motion carried 5-0.

Respectfully submitted by Brian O'Donnell, Clerk.