

RICHMOND SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
N56W26530 Richmond Road, Sussex, WI 53089
Community Room
February 1, 2019
7:00 pm

Minutes

I Call to Order/Statement of Public Notice

Cindy Milgram called the meeting to order at 7:05 p.m. Brian O'Donnell noted that the meeting was properly posted.

II Roll Call

Brian O'Donnell-here, Victor Frangopoulos-here, Sarah Grooms-here, Cindy Milgram-here. No administration present.

III Motion to roll call vote to go into closed session. Cindy Milgram motioned to go into closed session at 7:06 p.m., pursuant to Wisconsin Statutes 19.85 (1) (c), 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, Victor Frangopoulos-in, Sarah Grooms-in; Cindy Milgram-in.

Reconvene into open session

Victor Frangopoulos motioned to reconvene the meeting in open session at 8:40 p.m. Sarah Grooms seconded. Roll call out: Brian O'Donnell-out, Victor Frangopoulos-out, Sarah Grooms-out, Cindy Milgram-out.

No action was taken in closed session.

IV Potential action to offer and accept the 2019-20 Principal/Director of Pupil Services Contract

Sarah Grooms motioned to offer and accept the 2019-2020 Principal/Director of Pupil Services contract as presented. Victor Frangopoulos seconded. A roll call vote was requested: Brian O'Donnell-nay, Victor Frangopoulos-aye, Sara Grooms-aye, Cindy Milgram-aye. The ayes were 3, the nays were 1. The motion carried 3-1.

V Potential action on the Preliminary Non-renewal Notice for Administrator Contract

No action was taken on this agenda item.

VI Adjourn

Victor Frangopoulos motioned to adjourn the meeting at 8:43 p.m. Sarah Grooms seconded. All ayes, the motion carried 4-0.