

**RICHMOND SCHOOL DISTRICT
SPECIAL BOARD OF EDUCATION MEETING
N56W26530 Richmond Road, Sussex, WI 53089
Community Room
May 21, 2019
6:00 p.m.
Minutes**

I Call to Order/Statement of Public Notice

Brian O'Donnell called the meeting to order at 6:05 and noted that the meeting was properly posted.

II Roll Call

Brian O'Donnell-here, Adam Wozniak-here, Mike Reagan-here, Ted Zindars-here, Sarah Grooms-absent

III District Administrator Search

Discuss the District Administrator / Superintendent of Schools search process and take action on related search action items with a Search Services Consultant from the Wisconsin Association of School Boards (WASB).

The Board reviewed the specifics of the search contract with WASB. It will be signed and executed immediately.

The proposed search timeline was reviewed. Some elements of the timeline were examined in detail. A copy of the timeline can be found on the district website.

IV Closed Session

Brian O'Donnell motioned to go into closed session at 9:04 p.m., pursuant to Wisconsin Statute 19.85 (1) (e) for the purpose of:

- a. Review of May 20th Negotiations Committee meeting with AUTO.

Mike Reagan seconded.

Roll Call in: Brian O'Donnell-in, Adam Wozniak-in, Mike Reagan-in, Ted Zindars-in, Sarah Grooms-absent.

The Board reviewed the collective bargaining agreement that was presented in the May 20th meeting with AUTO. Pending ratification by AUTO, the agreement will be on a future agenda for consideration.

V Reconvene into Open Session

Brian O'Donnell motioned to reconvene the meeting in open session, Adam Wozniak seconded.

Roll call out: Brian O'Donnell-out, Adam Wozniak-out, Mike Reagan-out, Ted Zindars-out, Sarah Grooms-absent.

Open session was reconvened at 9:31. No action was taken in closed session.

VI Adjourn

Brian O'Donnell motioned to adjourn at 9:04 p.m., Adam Wozniak seconded. All ayes, the motion carried 4-0, 1 absent.

Respectfully submitted by Ted Zindars, Clerk.