

**NORTH CRAWFORD SCHOOL DISTRICT
SPECIAL BOARD MEETING
AUGUST 4, 2014**

Upon obtaining verification that the meeting had been properly noticed Board President Mary Kuhn called the meeting to order at 5:06 p.m. Board members present included Mary Kuhn, Terry O'Donnell, Wade Dull, Tina Volden and Judy Powell. Jim Dworschack, and Aaron Fortney were absent. Also present were School Attorney Eileen Brownlee and Investigator Malina Pointek.

Executive Closed Session

A motion was made by Volden, seconded by Dull, to go into Executive Closed Session under Sec. 19.85(1)(f) Wis. Stats. considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations for the purpose of hearing the report of investigator Malina Pointek and for the purpose of engaging in preliminary discussion regarding a potential disciplinary matter. Motion carried.

The Board reconvened to Open Session. No action was taken.

A motion was made by O'Donnell, seconded by Volden to approve Eric Matz for the middle/high school social studies teacher. Motion carried.

A motion was by Dull, seconded by O'Donnell to table hiring the school nursing position.

There being no further business to come before the board, a motion was made by Volden, seconded by O'Donnell, to adjourn the meeting at 7:00 p.m. Motion carried.

Respectfully submitted,

Judy Powell, Clerk