

**MINUTES, BOWLER BOARD OF EDUCATION SPECIAL SESSION – Wednesday, July 12, 2017**  
Board Approved August 21, 2017

Call to order:

The meeting was called to order by Board President, Joe Miller at 6:05 p.m. It was certified that the meeting was given proper notice. Roll call was taken with the following board members present: Miller, Fuerst, Smith, Rigsby, Maves, Grosskopf and Thiex. Also present was Dennis Richards from Wisconsin Association of School Boards (WASB)

Approval of Agenda:

Motion by Thiex, seconded by Fuerst to approve the meeting agenda. Motion carried.

Public Recognition:

None

Closed Session:

Motion by Fuerst, seconded by Maves to go into closed session pursuant to section 19.85(1)(c) of the Wisconsin State Statutes for considering the employment, promotion and performance evaluation data of a public employee over which the governmental body has jurisdiction or exercises responsibility for the purpose of review of applicant materials, consider applicants for possible interviews, and may select applicants to interview for the position of district administrator.

All voting yes by roll call vote. Motion carried. (6:14 p.m.)

Reconvene into open session:

Motion by Fuerst, seconded by Smith to reconvene into open session. Motion carried. (7:35 p.m.)

Consider actions deemed necessary as a result from closed session:

As a result of closed session:

No action was deemed necessary.

Adjourn:

Motion by Thiex, seconded by Fuerst to adjourn the meeting. Motion carried. (7:45 p.m.)

Motion carried.

Respectfully submitted:

Jerry Grosskopf, Board Clerk

