

**SCHOOL DISTRICT OF ALBANY
BOARD OF EDUCATION
SPECIAL MEETING
November 27, 2017
MEDIA ROOM
7:00 p.m.
School District of Albany
Mission Statement**

In partnership with parents and the community, the School District of Albany provides an innovative learning environment that supports a foundation, which prepares students to achieve their individual potentials.

1. **MEETING CALLED TO ORDER** The meeting was called to order by President Elliott at 7:00p.m.

2. **ROLL CALL**

Carrie Anderson	Present	Steve Elliott	Present	Phil Kubesh	Present
Barb Briggs	Present	Valarie Johnson	Present		
Sherri Cleasby	Present	Adam Kopp	Present		

3. **OPEN MEETING LAW COMPLIANCE** – Upon a request to the Superintendent, submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations including the provisions of informational material in an alternative format for a disabled person to be able to attend this meeting.
The Board President will announce, “to comply with the Open Meeting Law, “a tentative agenda was sent to the Hometown Herald newspaper, radio station WEKZ and Town Bank on **November 25, 2017** which is more than twenty-four hours prior to the meeting date. Due to this fact, the agenda that was published in the newspaper may have been altered. An up to date agenda is available on the District’s Website: <http://www.albany.k12.wi.us> and at the following locations in the District: the Albany Post Office, on the North and East doors of the school, and on the official notice board in the main hallway near the District Office on **November 25, 2017 which is 24 hours prior to meeting.**

4. **APPROVAL OF AGENDA-** A motion made by Kopp, seconded by Cleasby to approve the agenda as printed. Motion carried 7-0.

5. **ADJOURN TO CLOSED SESSION** - The Board President will announce, “at this time I will entertain a motion to adjourn to Closed Session under the provisions of Sections 19.85(1) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, under Section 19.85(1) (f) to discuss personnel matters that require a Closed Session.

Motion made by Kopp, seconded by Cleasby to adjourn to closed session at 7:00 p.m. Motion carried by 7-0 roll call vote.

Carrie Anderson	Yes	Steve Elliott	Yes	Phil Kubesh	Yes
Barb Briggs	Yes	Valarie Johnson	Yes		
Sherri Cleasby	Yes	Adam Kopp	Yes		

A. Superintendent Contract and Evaluation: A discussion was held. Superintendent Vesperman will be asked to update the Board on the Plan of Improvement that is in place at the December Board Meeting. No action taken.

6. **RECONVENE IN OPEN SESSION** Motion was made by Johnson, seconded by Cleasby to reconvene into open session at 9:30 p.m. to take action and/or adjourn. Motion carried by 7-0 by roll call vote.

Carrie Anderson	Yes	Steve Elliott	Yes	Phil Kubesh	Yes
Barb Briggs	Yes	Valarie Johnson	Yes		
Sherri Cleasby	Yes	Adam Kopp	Yes		

No action taken

7. **ADJOURNMENT-** Motion made by Cleasby, seconded by Johnson to adjourn. Motion carried 7-0. Meeting adjourned at 9:30 p.m.

Respectfully submitted,