

**SCHOOL DISTRICT OF ALBANY  
BOARD OF EDUCATION  
SPECIAL MEETING  
July 10, 2017  
MEDIA ROOM  
7:00 p.m.  
School District of Albany**

1. **PLEDGE OF ALLEGIANCE**

2. **MEETING CALLED TO ORDER** The meeting was called to order by President Elliott at 6:15p.m.

3. **ROLL CALL**

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

4. **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 **July 3, 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 **July 6, 2017**.

5. **APPROVAL OF AGENDA-** A motion made by Kopp, seconded by Cleasby to approve the agenda as amended. Motion carried 6-0.

6. **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 Kubesh, seconded by Kopp to adjourn to closed session at 6:17 p.m. Motion carried by 6-0 roll call vote.

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

**A. Complaint Issue:** SuAnn Garvoille and her husband Paul were present to present their position on her complaints against Amanda Swanson, Connie Gregerson and Amy Vesperman. She was given 20 minutes to talk and then Administration was given 10 minutes each to respond. Amanda Swanson was not present. Attached you will find SuAnn’s position on the matter. Connie responded to a couple of things in regards to the Hearing Officer and the accusation of leaving a file on her desk. Connie also stated that she believed SuAnn did retaliate against Amanda Swanson. Amy then stated that she had Suzie Gould present at all her meetings with SuAnn and that she did not ask Amanda to write the letter. She also denied the accusation that she went to the teachers that wrote letters of recommendations for SuAnn to talk to them about those letters. She stated that SuAnn was making a lot of assumptions and did not base her presentation on facts. The Board will address this issue in Closed Session.

7. **RECONVENE IN OPEN SESSION** Motion was made by Kopp, seconded by Cleasby to reconvene into open session at 6:56 p.m. to take action and/or adjourn. Motion carried by 6-0 by roll call vote.

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

No action taken

8. **ADJOURNMENT-** Motion made by Kopp, seconded by Anderson to adjourn. Motion carried 6-0. Meeting adjourned at 6:56 p.m.

Respectfully submitted,