

SCHOOL DISTRICT OF ALBANY
BOARD OF EDUCATION
SPECIAL MEETING
September 11, 2017
CLOSED SESSION
MEDIA ROOM
6:45 p.m.

1. **MEETING CALLED TO ORDER** – The meeting was called to order by Elliott at 6:48 p.m.

2. **ROLL CALL**

Carrie Anderson Present	Steve Elliott Present	Phil Kubesh Present
Barb Briggs Present	Valerie Johnson Present	Student Rep Absent
Sherri Cleasby Present	Adam Kopp Present	

7 Members 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. Superintendent Vesperman 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 *September 11, 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 *September 8, 2017*.

4. **APPROVAL OF AGENDA** –Motion by Kubesh, seconded by Kopp to approve the Agenda as printed. Motion carried 7-0

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, and under Section 19.85(1) (f) to discuss personnel matters that require a Closed Session.

Motion by Kopp seconded, by Anderson to adjourn to closed session at 6:48 p.m. Motion carried 7-0 by roll call vote.

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

7 Members present.

- a. **12 MONTH SALARY EMPLOYEES**- Suzi Gould presented her case on paid school holiday breaks. She feels her and Jim Briggs should be allowed to take them off without using vacation days because they are salaried personal. Adam suggested that 2 BOE members, Amy and Suzi work together and bring back to the board their suggestions. A motion by Kubesh seconded by Briggs to create this committee. Motion carried 7-0.

7. **RECONVENE IN OPEN SESSION TO TAKE ACTION AND/OR ADJOURN** – Motion was made by Anderson, seconded Kopp too reconvene into open session at 7:05 p.m. to take action and/or adjourn. Motion carried 7-0 by roll call vote.

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

7 Members present.

A committee was formed to address a personnel issue.

8. **ADJOURNMENT** - Motion made by Anderson seconded by Kopp to adjourn. Motion carried 7-0. Meeting adjourned 7:05p.m.

Respectfully submitted,

Barb Briggs, Clerk

Steve Elliott, President