Minutes of Special School Board Meeting
Erin School District
December 15, 2010, Erin School Library

Attendance: See Exhibit A.

1. **Call meeting to order** – the meeting, have been duly published according to state statue [120.11(2)] was called to order by President Patty Stewart at 7:15 p.m.
2. **Roll Call of Members** – Present Patty Stewart, Dave Schippers, Cornel Rosario, and Terry Klubertanz. Also Present Kieth A. Kriewaldt and Nedra Johnson
3. **Verification of public notice pursuant to s. 19.84(1)(2)(3)(4)** – Kieth posted at three (3) public places and placed on the website.
4. **Agenda**
    a. **Corrections and/or deletions** – none Motion by Dave to approve as posted. Patty 2nd. All ayes.
    b. **Approval** – Patty motioned to approve agenda, Dave 2nd. All ayes.
5. **Visitors Comments/Concerns: This is the time visitors and guests may address the Board. The Board President may limit comments to 3-5 minutes** – none
6. **Interview candidates to fill board vacancy** – Dave moved we wave the interview and proceed to appointing the candidate to fill the board vacancy. Patty 2nd. All ayes.
7. **Appoint candidate to fill vacancy – Motion by Dave to appoint Nedra Johnson to the vacant position. Patty 2nd. All ayes.**
8. **Reorganization of School Board, s. 120.5**
    -Election of Board President
    -Election of Board Vice President
    -Election of Board Clerk – Motion by Dave to elect Nedra as Clerk. Patty 2nd. All ayes.
    -Election of Board Treasurer
9. **Visitors Commentary** - none
10. **Adjourn to Closed Session as per State Statute 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."**
    a. **ETA Contract Negotiations**
11. **The Board will convene into Open Session to take action, if appropriate, on the items considered in Closed Session**
12. **Adjourn** – Motion by Dave to adjourn. Patty 2nd at 7:50 p.m.