

**Special Board Meeting-Elementary Library  
Almond-Bancroft School District  
February 27, 2017 4:45 p.m.  
1336 Elm Street  
Almond, WI  
54909**

- 1) Call Meeting to Order by President Warzynski **at 4:45 p.m.**
- 2) Roll Call-Establishment of Quorum-All present  
\_\_Bradley \_\_Danforth \_\_J. Dernbach \_\_K. Dernbach \_\_Ruzicka \_\_Warzynski \_\_Weiss  
In addition to the board, Amy Carlton, Sarah Ritter, Peg Doede, Dawn McDonald, Erika Spear, Andria Bena, Jeff Rykal, Sandy Barden, Sandy Ciula, Luke Steuerwald, Allison Huebner, and Andrew Bradley were present.
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84 **Yes**
- 4) Approve Agenda **Motion by Bradley second by Weiss to approve agenda. Motion carried by all.**
- 5) Contemplated executive session pursuant to Wis. Stat. § 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. Discussion with District Administrator Finalists.  
**Motion by Bradley second by Weiss to enter into closed session at 4:48 p.m. Motion carried by Roll Call vote.**
- 6) Reconvene to Open Session to act on items discussed in closed session if necessary  
**Motion by Bradley second by Danforth to reconvene into open session at 8:12 p.m. Motion carried by Roll Call vote.**  
Next meeting will be Monday, March 6, 2017 at 6:00 p.m. Discuss District Administrator contract/offering
- 7) Adjournment **Motion by Ruzicka second by KDernbach to adjourn at 8:14 p.m. Motioned carried by all.**