

**Special Board Meeting
Almond-Bancroft School District
Monday, March 6, 2017 6:00 p.m.
1336 Elm Street
Almond, WI
54909**

- 1) Call Meeting to Order by President Warzynski **called meeting to order at 6:00 p.m.**
- 2) Roll Call-Establishment of Quorum
_x_Bradley 6:25 Danforth _x_J. Dernbach _x_K. Dernbach 6:02 Ruzicka _x_Warzynski
_x_Weiss
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84 **Yes**
- 4) Approve Agenda **Motion by Bradley second by JDernbach 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 District Administrator contract/offering. **Motion by JDernbach second by Bradley to enter into closed session at 6:03 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 JDernbach second by Bradley to reconvene into open session at 7:37 p.m. Motion carried by Roll Call Vote.**
- 7) Adjournment **Motion by Ruzicka second by Danforth to adjourn meeting at 7:39 p.m. Motion carried by all.**