

**BOARD OF EDUCATION  
BENTON, WISCONSIN  
AUGUST 24, 2016**

Vice-President Fred Norder called the meeting to order at 6:00 P.M. in the IMC of the high school. Roll Call: Angie Davis-present, Fred Norder-present, Larry Redfearn-present, Lou Langkamp-present, Brandee Blaine-present, Mick Vaughn-present, Ryan Caver-absent.

Motion by Blaine, seconded by Langkamp to approve the proof of giving public notice and the agenda. Motion carried.

Motion by Vaughn, seconded by Blaine to adjourn to closed session at 6:02 PM as permitted under State Statute 19.85(1)(c) to discuss personnel concerning a certified staff member and position. Roll Call: Angie Davis-yes, Fred Norder-yes, Larry Redfearn-yes, Lou Langkamp-yes, Mick Vaughn-yes, Brandee Blaine-yes. Motion carried 6-0.

Motion by Blaine, seconded by Redfearn to reconvene in open session at 6:24 PM. Roll Call: Angie Davis-yes, Fred Norder-yes, Larry Redfearn-yes, Lou Langkamp-yes, Mick Vaughn-yes, Brandee Blaine-yes. Motion carried 6-0.

Motion by Redfearn, seconded by Blaine to hire Brandon Hastings as 100%FTE Art Instructor. Motion carried.

Motion by Vaughn, seconded by Redfearn to adjourn. Motion carried. The meeting adjourned at 6:25 P.M.

Angela Davis, Clerk