

**SPECIAL MEETING
BOARD OF EDUCATION
BENTON, WISCONSIN
AUGUST 15, 2017**

President Ryan Carver called the meeting to order at 6:00 p.m. in the IMC of the high school. Roll call: Angie Davis-present, Mark Coffey-present, Jean O'Neill-present, Lou Langkamp-present, Mick Vaughn-present, Ryan Carver-present. Bob Knight-absent.

Motion by Davis, seconded by O'Neill to approve the consent of agenda. Motion carried.

Motion by Davis, seconded by Vaughn to accept the resignation of Jennifer Gravel. Motion carried.

Motion by Langkamp, seconded by Coffey to adjourn to closed session as permitted under State Statute 19.85 (1)(c) at 6:03 p.m. to discuss personnel concerning a certified staff member and position. Roll call: Davis-yes, Coffey-yes, Langkamp-yes, Vaughn-yes, O'Neill-yes, Carver-yes. Motion carried 6-0.

Motion by Langkamp, seconded by O'Neill to reconvene in open session at 7:45 p.m. Motion carried.

Motion by O'Neill, seconded by Langkamp to hire Kari Liddicoat as K-12 art teacher. Motion carried.

Motion by Vaughn, seconded by Coffey to approve Chris Lakner as assistant football coach. Motion carried.

Motion by O'Neill, seconded by Langkamp to hire Tom Andres as interim District Administrator. Motion carried.

Motion by Langkamp, seconded by Davis to adjourn. The meeting adjourned at 7:46 p.m.

Jean O'Neill,
Clerk

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