

**OFFICIAL PROCEEDINGS OF THE SPECIAL MEETING OF THE
BOARD OF EDUCATION, EAU CLAIRE, WISCONSIN, APRIL 26, 2012
PRESIDENT CRAIG PRESIDING**

President Craig called the special meeting to order at 6:00 pm. Secretary Patti Iverson confirmed that the meeting was properly noticed and was in compliance with the open meeting law.

Roll call was taken and the following commissioners were present: Craig, Cummins, Faanes, Janke, Johnson, and Wogahn. Absent: Duax and Wogahn.

Also present: Ron Heilmann, Dan Van De Water and Kay Marks.

CLOSED SESSION ANNOUNCEMENT

President Craig said that the Board would go into closed session following the special meeting under 19.85 (1)(e) to deliberate and/or negotiate the cost of services for a consultant to conduct a superintendent's search for the district. In addition, the Board will discuss personnel evaluation and other personnel data that may relate to one or more candidates for the district administrator or interim district administrator position and/or competitive bargaining information concerning possible compensation proposals under 19.85 (1)(c)(f).

Consultant Interviews for Superintendent Search

The Board conducted interviews with representatives from School Exec Connect and Ray & Associates as well as Cheryl Persigehl to assist the district in its superintendent search.

Com. Johnson moved, seconded by Com. Cummins, to adjourn special meeting and go into closed session under 19.85 (1)(e) to deliberate and/or negotiate the cost of services for a consultant to conduct a superintendent's search for the district. In addition, the Board will discuss personnel evaluation and other personnel data that may relate to one or more candidates for the district administrator or interim district administrator position and/or competitive bargaining information concerning possible compensation proposals under 19.85 (1)(c)(f). Carried by the following roll call vote: Ayes: Craig, Cummins, Faanes and Johnson. Nay: Janke.

Special meeting adjourned at 8:30 p.m.

Submitted by Patti Iverson, Board Secretary