

CEC Governance Council Special Meeting Minutes

5/7/19

6:30pm CEC Community Room

I. President's Comments

II. Call to Order- 6:40pm

III. Roll Call: Bob Schulz, Sara Rogers, Becky Lange, Laurie Wagner, Megan Sanders

IV. Approval of Agenda- Bob Schulz moved to approve and Sara Rogers seconded. Agenda was approved unanimously.

V. Consent Agenda

A. Hires

1. Instructional Assistant Position- Kori Bowe. Bob Schulz moved to approve hiring Kori Bowe and Sara Rogers seconded. The motion was approved unanimously.

VI. Adjournment into Closed Session in Accordance with Wis. Stats. 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. Specially to Consider Personnel Contract(s) and Performance Issues. A motion was made by Bob Schulz to move into closed session and seconded by Sara Rogers. The motion carried unanimously on a roll call vote.

VII. Adjournment- A motion was made by Bob Schulz to adjourn and seconded by Laurie Wagner. The motion carried unanimously on a voice vote at 8:25pm.