

Parkview School District

106 W. Church Street – P.O. Box 250

Orfordville, WI 53576

SPECIAL BOARD OF EDUCATION MEETING

PARKVIEW JR/SR HIGH SCHOOL – Little Theater

MARCH 14, 2012

6:00 p.m.

The Parkview Board of Education met in special session on March 14, 2012 in the Parkview JR/SR High School-Little Theater. The meeting was called to order by BOE Vice President, Ed Bell at 6:00PM

MEMBERS PRESENT: Ed Bell Craig Jones Terry Gerber
Elizabeth Brockwell Clay Hammes

MEMBERS ABSENT: Troy Knudson and Eric Stelter

OTHERS IN ATTENDANCE: Steve Lutzke Karen Strandt-Conroy Bill Trow

1.0 MEETING CALLED TO ORDER – Ed Bell – Vice President

1.01 Approval of Agenda

Motion by Terry Gerber second by Clay Hammes to approve the agenda, noting Item 2.0 will not be necessary. Motion carried 5-0.

2.0 PRIVATE CONFERENCES

2.01 Presiding officer will announce that the Board will conduct a private conference with members of the certified staff pursuant to State Statutes 118.22 for the purpose of determining non-renewal of the teaching contracts or resignation, and may adjourn into closed session under State Statutes 19.85(1)(b), (c), (e), (f) and (g) at the request of the certified employees that requested the conference or to deliberate regarding the information received in open session.

Removed from agenda

3.0 CLOSED SESSION

3.01 The School Board will adjourn into closed session under State Statutes 19.85(1)(b), (c), (e), (f) and (g) at the request of the certified employees that requested the private conference with the Board, to consider nonrenewal or resignation of certified staff or to deliberate regarding the information received in open session.

Motion by Clay Hammes, second by Terry Gerber to adjourn into closed session at 6:01 PM. Roll Call: Hammes-Yes; Brockwell-Yes, Gerber-Yes; Jones-Yes; Bell-Yes; Motion carried 5-0.

4.0 RECONVENE INTO OPEN SESSION TO VOTE, IF NECESSARY, ON MOTIONS AND MATTERS TAKEN UP IN CLOSED SESSION

Motion by Elizabeth Brockwell, second by Terry Gerber to reconvene into open session at 6:55 PM. Motion carried 5-0.

Motion by Elizabeth Brockwell, second by Terry Gerber to approve the resignation and settlement agreement of Dan Ferkovich. Motion carried 5-0.

Motion by Elizabeth Brockwell, second by Terry Gerber to approve the resignation and settlement agreement of Ben Heninger. Motion carried 5-0.

5.0 DISCUSS/ACTION REGARDING THE RESIGNATION OF ELEMENTARY PRINCIPAL/DIRECTOR OF TECHNOLOGY – Mark Miller

Motion by Craig Jones, second by Elizabeth Brockwell to accept the resignation of elementary principal/director of technology, Mark Miller, effective March 23, 2012. Mr. Lutzke noted Mr. Miller fulfilled his contract obligations and paid the \$500 fee for resigning after the designated contract date. Motion carried 5-0.

6.0 DISCUSS/ACTION REGARDING THE PROPOSAL FOR RESTRUCTURING THE ADMINISTRATIVE TEAM AS A RESULT OF RESIGNATION

Motion by Elizabeth Brockwell, second by Terry Gerber to table Item 6.0. Motion carried 5-0.

7.0 ADJOURNMENT

Moved by Terry Gerber, second Clay Hammes to adjourn at 7:00 P.M. Motion carried 5-0.

Respectfully submitted

A handwritten signature in cursive script that reads "Craig T Jones".

Craig T. Jones, Clerk