

**WALWORTH JOINT DISTRICT NO. 1**  
**Special Board of Education Meeting**  
**Closed Session**  
**Monday, November 13, 2017**  
**5:30 P.M.**  
**Library**

***Mission:** Providing the best education for all students.*

***Beliefs:** We believe that a passion for knowledge will prepare our students for a lifetime of learning.*

***Values:** We value the importance of educating the whole child; fostering respect for self and others; encouraging honesty and integrity; developing self-discipline and citizenship; respecting and welcoming diversity.*

***Our Expectation:** We welcome and respect the diversity that each of our students bring to our school with the expectation that all students will feel safe, secure, and valued.*

*Walworth Board Policy 110.1  
March 2013*

1. Meeting called to order.

2. Members present: \_\_\_\_\_ Mrs. Mary Heyer, President  
\_\_\_\_\_ Mr. Jason Gerdes, Vice-President  
\_\_\_\_\_ Mrs. Suzanne Zillmer, Clerk  
\_\_\_\_\_ Mr. Richard Hildebrandt, Treasurer  
\_\_\_\_\_ Mr. Steve Torrez, Member

3. Adjourn to closed session pursuant to S19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which governmental body has jurisdiction or exercises responsibility and S19.85 (1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons. .

Roll Call Vote:

\_\_\_\_\_ Mr. Gerdes  
\_\_\_\_\_ Mrs. Zillmer  
\_\_\_\_\_ Mr. Torrez  
\_\_\_\_\_ Mr. Hildebrandt  
\_\_\_\_\_ Mrs. Heyer

Motion Carried \_\_\_\_\_

4. Motion to Reconvene into Open Session

Motion to Adjourn \_\_\_\_\_

Second \_\_\_\_\_

Motion Carried \_\_\_\_\_

5. Agenda Adoption or Revision

Motion \_\_\_\_\_

Second \_\_\_\_\_

Motion Carried \_\_\_\_\_

- 6. New Business (Consideration and/or Action on the Following Items):
  - a. The Community Programs Coordinator
  - b. Other Personnel Issues

- 7. Old Business (Consideration and/or Action on the Following Items):
  - a. School Vehicle
  - b. Other

8. Announcements

9. Adjournment

Motion to Adjourn \_\_\_\_\_

Second \_\_\_\_\_

Motion Carried \_\_\_\_\_

The meeting was adjourned at \_\_\_\_ : \_\_\_\_ P.M.