

**WALWORTH JOINT DISTRICT NO. 1**  
**Special Board of Education Meeting**  
**Closed Session**  
**Wednesday, September 13, 2017**  
**7:30 P.M.**  
**Conference Room**  
**Walworth, WI 53184**

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) consideration of employment, promotion, compensation or performance evaluation data of any public employee which the governmental body has jurisdiction or exercises responsibility.

Roll Call Vote:

\_\_\_\_\_ Mr. Gerdes

\_\_\_\_\_ Mrs. Heyer

\_\_\_\_\_ Mr. Torrez

\_\_\_\_\_ Mr. Hildebrandt

\_\_\_\_\_ Mrs. Zillmer

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

4. Adjournment

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

Second \_\_\_\_\_

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

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