

## MINUTES OF THE SPECIAL SCHOOL BOARD MEETING

The meeting of the Glendale-River Hills Board of Education was called to order by President Theresa Seem at 7:32 a.m. on Wednesday, May 10, 2017 in the District Administrator's office in Glen Hills Middle School. Others present: Bob Roska, Clerk, Andy Franklin, Treasurer, Tomika Vukovic, Assistant Clerk. Mr. Kennedy was excused. Others present: Larry Smalley, District Administrator and Gary Lippow, board member elect.

Call to  
Order  
(1)

Roll  
Call (2)

Mr. Roska moved, seconded by Mr. Franklin, resulting in the following roll call vote: Mrs. Seem - Aye, Mr. Franklin - Aye, Mr. Roska - Aye, Mrs. Vukovic -Aye to recess into Executive Session as permitted by State Statute 19.85 (1) (e), specifically to discuss and conference with a teacher about a non-renewal notice.

The meeting reconvened in Open Session at 7:54 am in Mr. Smalley's office.

Mrs. Seem asked for a motion to approve the agenda. It was moved by Bob Roska, seconded by Mr. Franklin, to approve the agenda. The motion carried by a unanimous vote of 4-0. (3)

It was moved by Mr. Roska, seconded by Mr. Franklin, that the Board approve the issuance of final notices of non-renewal to professional staff who will not be offered a contract for the 2017-18 school year.

Mr. Smalley discussed with the Board the possibility of using ACT 32 of Wisconsin statute to make energy efficiency improvements at Parkway Elementary School-specifically for a new boiler and installment of high efficiency LED lighting. The Board asked Mr. Smalley to bring more details for a final decision on using ACT 32 to the June Board meeting.

There being no further business to be conducted at the May 10, 2017 special meeting of the Glendale-River Hills School Board, it was moved by Bob Roska, seconded by Andy Franklin, to adjourn the meeting at 8:50 a.m. The motion carried by a unanimous vote of 4-0.

Respectfully submitted,

Robert Roska  
School Board Clerk