



Susan Sandow	Location:	Grant Elementary School
	Position:	4K Teacher (0.5 FTE)
	Replacing:	Suzanne Giese (resignation)
	Salary:	\$20,950 (0.5 FTE of her Base salary \$36,899/\$5,000 Masters)
Gabrielle Scheuenemann	Location:	Howe Elementary School
	Position:	Grade 1 Teacher (1.0 FTE)
	Replacing:	New (additional staffing through Title I Funding)
	Salary:	\$36,500
Hillary Schneeberg	Location:	Mead Elementary School
	Position:	Grade 2 Teacher (1.0 FTE)
	Replacing:	New (additional staffing through Title I Funding)
	Salary:	\$36,500

Liquidated damages have been received from resigning staff members.

**Motion by John Benbow, seconded by Larry Davis to approve of the recommended professional staff resignation and appointment requests as presented. Motion carried unanimously.**

**Motion by Larry Davis, seconded by John Benbow to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering specific individual personnel matters. Motion carried unanimously on a roll call vote.**

**Motion by John Benbow, seconded by Larry Davis to move into open session at 5:00 p.m. Motion carried unanimously.**

**Motion by Larry Davis, seconded by Anne Lee to approve of the resignation request of Barbara Borer, Principal of Grove Elementary, effective July 23, 2013 pending receipt of liquidated damages in the amount of \$1,000. Motion carried 5-1 on a roll call vote. Mr. Benbow voted no.**

**Motion by Anne Lee, seconded by Larry Davis to approve of the appointment of Tina Wallner to a 1.0 FTE principal assignment at Grove Elementary School and THINK Academy for the 2013-14 school year, with principal duties at Vesper Community Academy to be reassigned. Motion carried 5-1 on a roll call vote. Ms. Medina voted no.**

Vice President Rayome adjourned the meeting at 5:03 p.m.

John A. Krings – President

Maurine Hodgson – Secretary

Sandra K. Hett – Clerk