MINUTES OF THE BOARD OF EDUCATION SCHOOL DISTRICT OF NEW HOLSTEIN NEW HOLSTEIN, WISCONSIN

April 14, 2011

The meeting was called to order by President, Oscar Beilke at 7:05 pm. Roll call was taken. School Board members present were Jeff Hebl, Larry Petrie, Don Turba, Barb Roepke, and Brenda Lefeber. Also in attendance was Louis Birchbauer of WASB Search Service.

Beilke announced that the meeting was posted on April 11, 2011.

Motion by Hebl, seconded by Lefeber to adjourn to closed session to Review District Administrator Applications and to select candidates for the District Administrator's Position in accordance with SS 19.85 (1)(c) to consider employment data of employee and to consider contract language. (**Roll Call Vote 6-0**)

Motion by Turba, seconded by Hebl to return to open session. (Carried 6-0)

Beilke announced that no official action was taken in closed session.

Motion by Petrie, seconded by Lefeber to adjourn the meeting. (Carried 6-0)

Jeff Hebl, Deputy Clerk