

**MINUTES OF A SPECIAL BOARD OF EDUCATION
SCHOOL DISTRICT OF NEW HOLSTEIN
NEW HOLSTEIN, WISCONSIN**

May 19, 2015

The meeting was called to order by President, Tim Stadler at 5:15 pm. Other School Board members present were, Brenda Lefeber, Don Turba, Katie Schnell, Doug Kestell and Jodie Goebel. Also in attendance was Louis Birchbauer of WASB Search Service.

Meeting was posted May 14, 2015.

Motion by Goebel, seconded by Turba to adjourn to closed session in accordance with SS 19.85 (1)(c) of the Wisconsin Statutes for the purpose of interviewing and considering applicants for the position of District Administrator and to select one or more finalist for the position.
(Roll Call Vote 6-0.)

Motion by Kestell, seconded by Goebel to return to open session. (Carried 6-0)

Pending contract negotiations and parties agreeing on contractual terms, the School District of New Holstein will offer the position of District Administrator to Daniel Nett.

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

Katie Schnell

Timothy Stadler, President