

Special School Board Meeting Minutes
Monday, March 12, 2018, 5:00 p.m.
Auditorium
Blair, WI 54616

The meeting was called to order by school board President Troy Tenneson.

All board members were present with the exception of Keith Lien.

The Mission Statement was read: "To educate all learners to reach their potential as productive citizens."

Motion by Sarah S., second by Dave T., to approve the agenda.

Jeff Steckbauer from M3 Insurance presented the Northwest Area Cooperative Consortium Insurance proposal. Mr. Steckbauer discussed the importance of a consortium, how other consortiums are doing in the state, the two groups who are creating one consortium, the request for proposals from the health insurance providers and the timeline we need to follow to become a part of the consortium.

Motion by Sarah S., second by Dave T., to move to closed session. Motion approved.

Move to closed session in accordance with State Statute 19.85(1)(c) to discuss spring assistant baseball coaching contract.

Motion by Sarah S., second by Fern A., to move to open session. Motion carried

Motion by Dave T., second by Sarah S., to approve Hank Kujak as our assistant baseball coach. Motion carried 5-0, with one abstention (Perry Kujak).

Motion by Dave T., second by Fern A., to adjourn. Motion carried.