

Meeting called to order at 3:52 PM by President Rulseh. Board members present: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Also present: Dr. George J. Karling, District Administrator.

The Pledge of Allegiance was recited by those in attendance.

Dr. Karling reported on the agenda posting and notification of the meeting to the media.

Motion was made and seconded to approve the agenda as printed. Motion carried. 5:0.

President Rulseh called for nominations for the election of officers to include President, Vice President, Clerk, Treasurer, CESA Delegate, WASB Delegate and Alternate, and Oneida/Vilas Boards Political Action Representative. Motion was made and seconded to reinstate all officers in their current positions. Motion carried. 5:0.

Motion was made and seconded to adjourn to executive session at 3:56 PM according to W.S. 19.85(1)(e) for the following purpose: to interview consultants. Ayes: Kwaterski, Volk, Rulseh, Ingram, and McCloskey. Nays: none.

Respectfully submitted,

Mary R. Bobert
District Secretary