

## Governance Board Meeting Minutes

March 6, 2012

Location: Ripon Middle School

SPECIAL MEETING

Attendees: Sandy Wisneski  
Jack Christ  
Adam Mielke  
Candie Baker  
Tom Hoh  
Tim Scottberg  
Jean Rigden

Absent: none

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### I. Call to order

Adam called the meeting to order at 5:01 pm

- a. Affirmation of open session

### II. Consideration of World Language program options

Tom asked the question of what the board would like to consider for the world language option at Catalyst Charter Middle School. Tim reported on his meeting with the World Language department at the Ripon High School. The board's decision is to pursue all options for World language. It was decided to hire the current 4 positions from Ripon Middle School staff transfers. The board will consider hiring a teacher with a World Language certification in the future.

### III. Convene to Closed Session

- a. The Board will consider convening to closed session for consideration of items exempted from public deliberation: 19.85(1)(c) – considering employment at Catalyst Charter Middle School
  - i. Current Board members similarly considered for employment at Catalyst Charter Middle School shall be asked to excuse themselves from participating in the closed session- Sandy and Tim excused themselves from the meeting at 5:16 pm.

The Board Convened to Closed session at 5:16 pm. A motion was made to convene to closed session by Jean and seconded by Jack.

A motion was made by Jean to come out of closed session. Jack seconded. The board came out of closed session at 5:42.

### IV. Reconvene to Open Session

- a. Call to order at 5:42
- b. Affirmation of open session

## V. Action Items

- a. Confirmation of Board action decided in closed session.  
Jack motioned to act on hiring decisions made in closed session.  
The board approved the decision to hire 3 Catalyst Charter Middle School – Sandy Wisneski, Tim Scottberg, and Kristin Burgert by unanimous vote with Sandy Wisneski and Tim Scottberg abstaining.

- VI. Adjourn – Meeting Adjourned 5:48 pm  
Next Meeting: March 13, 2012 5:00 pm SPECIAL MEETING