

**MINUTES OF SPECIAL BOARD MEETING
School District of Mauston**

DATE: Thursday, February 14, 2019

TIME: 5:30 p.m.

PLACE: Mauston School District Office Board Room
510 Grayside Avenue, Mauston WI 53948

MEMBERS PRESENT: Rogers, Kryka, Locken, Erickson, Coughlin, Hines

MEMBERS ABSENT: Berkos

1. Board President RJ called the meeting to order at 5:30 p.m. There were six members present and one absent.
2. President Rogers turned over the interviews to Dr. Bruce Miles of Big River Group, LLC. Dr. Miles told the Board and community that there were a total of 19 applicants. After the community and staff surveys, a leadership profile was developed and that narrowed the field down to five candidates. A questionnaire was conducted, and from that one applicant was removed. The four candidates were brought to the February 5, 2019 interviews. One candidate didn't move one from the interviews and one dropped, leading to Thursday, February 14, 2019 interviews with David Munoz and Joel Heesch.
3. At 5:33 p.m., David Munoz was introduced and Dr. Miles and the Board conducted the interview. At 6:30 p.m. the interview with David Munoz was concluded and a recess was taken before the 6:45 p.m. interview.
4. At 6:44 p.m., the meeting reconvened.
5. At 6:45 p.m., Joel Heesch was introduced and Dr. Miles and the Board conducted the interview. At 7:44 p.m. the interview with Joel Heesch was concluded.
6. Motion by Kryka/Erickson to adjourned to Executive (Closed) Session pursuant to Wisconsin Statute 19.85 (1) (c) and (e) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Motion carried 6/0.

Recorded by:
Jennifer Hagemann, Board Secretary