

**SCHOOL DISTRICT OF SOMERSET
BOARD OF EDUCATION SPECIAL SESSION
MONDAY, APRIL 15, 2013
6:00 PM
District Office**

MINUTES

Board President Brian Moulton called the meeting to order at 6:00 p.m.

Roll Call was taken. Present were Marie Colbeth, Mike Connor, Bob Gunther, Brian Moulton, Kelly Ott, Tim Witzmann and Tom Walters. Also present was Superintendent Randy Rosburg.

Colbeth moved, with second by Walters, to approve the agenda. Motion carried unanimously.

Ott moved, with second by Witzmann to move to Closed Session pursuant to Wis. Statutes 19.85 (1), (c) for the purpose of discussing compensation, contract, and benefit data for a district employee for preliminary consideration of a specific employment matter which, if discussed in public, could have an adverse impact on the reputation of those involved. Upon Roll Call, all members voted, "yes." Motion carried unanimously to move into Closed Session. A Discussion was held.

Gunther moved, with second by Witzmann to move out of Closed Session and into Open Session. Upon Roll Call, all members present voted, "yes." Motion carried unanimously to move out of Closed Session.

Gunther moved, with second by Witzmann to Deny the Request for a \$10,000.00 Stipend to a District Employee. Motion carried unanimously.

Ott moved, with second by Walters, to adjourn at 6:59 p.m. Motion carried unanimously.

Brian Moulton, President

Marie Colbeth, Clerk