

**SCHOOL DISTRICT OF SOMERSET  
BOARD OF EDUCATION  
SPECIAL SESSION  
DISTRICT OFFICE BOARD ROOM  
MONDAY, MARCH 30, 2009  
5:30 P.M.**

**MINUTES**

Board President Tim Witzmann called the meeting to order at 5:35 p.m.

Roll call was taken. Board members present were: Tim Witzmann, Michael Connor, Catherine Cranston, Robert Gunther, Marin Hansch, and Brian Moulton. Marie Colbeth was absent. Also present was Randy Rosburg.

Moulton moved, with second by Connor, to approve the agenda. Motion carried unanimously.

Board interviewed Ms. Sara Eichten for the Somerset Middle School principal position.

Cranston moved, with second by Connor, to move into Executive Session in accordance with Wis. Statutes 19.85 (1), (c) for the purpose of discussing performance, compensation, and benefit data of administrators, teachers, support staff, and supervisory support staff employees.

Members discussed selecting a board candidate to fill the vacant seat, noting the high quality of candidates who applied. Board members were very happy to have so many qualified candidates step forward to fill the vacant term and they encouraged all candidates to run for election this spring. Roll call on a verbal vote was taken to appoint Marin Hansch to the vacant board seat. All members voted "yes."

Cranston moved, with second by Colbeth, to adjourn the meeting at 6:34 p.m. Motion carried.