

**SPECIAL MEETING OF THE SOMERSET BOARD OF EDUCATION
MONDAY, SEPTEMBER 24, 2007**

MINUTES

President Allison Klis, of the Somerset Board of Education, called the meeting to order at 5:35 p.m.

Members present: Allis Klis, Catherine Cranston, Marie Colbeth, Tim Witzmann, Sharon Germain, and Mike Connor (arrived at 5:40 p.m.). Absent: Brian Moulton. Also present: Randy Rosburg.

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

Witzmann moved, with second by Colbeth, to move into Closed Session in accordance with Wis. Statutes 19.85 (1), (c). Motion carried unanimously. Connor arrived as members went into Closed Session.

Witzmann moved, with second by Connor, to move into Open Session. Motion carried unanimously.

Witzmann moved, with second by Colbeth, to adjourn. Meeting adjourned at 7:50 p.m.

Allison Klis, President

Sharon Germain, Clerk