

MINUTES

**Special Board of Education Meeting
Wednesday, March 11, 2009
12:00 p.m.
Durand High School Conference Room**

Board Members Present: Alice Baldini, Dave Bauer, Paul Hoch, Tammy Hoyt, Karl Kurth, Paula Myers, Robert Pelke, Bob Wittig

Board Member Absent: Becky Richardson

Administrative Staff Present: Jerry Walters

Meeting called to order and roll call

Board of Education President, Mr. Hoch, called the meeting to order at 12:00 p.m.

Pledge of Allegiance

Notice of Meeting

Mr. Walters stated that the 2 hour emergency meeting notification requirement was met by posting the agenda at the Durand High School and at the Durand Community Library at 8:00 a.m. (on March 11th), and by sending notification of the meeting to the *Courier Wedge*.

School Calendar for March 13, 2009

With the girls basketball team bound for the State tournament on Friday, March 13, classes were cancelled for senior high students and the day will be considered a field trip day for them. School will be in session for students in grades K-8. However, K-8 students who want to attend the game in Madison will get an excused absence with parent permission. Senior high staff not attending the game will fill absences of other staff who have classes and want to go to Madison. There was controversy regarding the decision which prompted the Board to call this emergency meeting.

Motion made by Mr. Kurth and seconded by Mr. Wittig to call off school on Friday and make the day up on Monday, June 8, 2009. Motion carried by a majority roll call vote. Hoyt-yes; Kurth-yes; Myers-yes; Pelke-yes; Wittig-yes; Baldini-no; Bauer-no; Hoch-yes.

Any Other Business Properly Brought Before the Board

None.

Adjournment

Motion made by Mr. Wittig and seconded by Mrs. Baldini to adjourn. Motion carried by a unanimous voice vote.

Meeting adjourned at 12:42 p.m.

Secretary,

Linda Komro