

WAUSAU SCHOOL DISTRICT
BOARD OF EDUCATION

A SPECIAL BOARD OF EDUCATION MEETING was held on Monday, September 26, 2011, in the Nicholson Board Room at the Longfellow Administration Center, 415 Seymour Street, Wausau WI. The meeting had been properly publicized in compliance with the Wisconsin Open Meeting Law.

Present: Michael Hartkopf, Yvonne Henning, Dale Lawson, Theresa Miles, Keith Montgomery, Jane Rusch, Michelle Schaefer, and Lance Trollop.

Absent: Robert (Robb) Shepherd.

Also Present: Superintendent of Schools, Dr. Kathleen Williams; Chief Finance and Business Services Officer, Cherna Gorder; Director of Human Resources & Employee Relations, Jeff Gress; Director of Technology & Media Services, Dr. Joel VerDuin; Interim Director of Pupil Services, Dr. Jeff Lindell; Director of Physical Plant, Dennis Wald; Communications Coordinator, Mary Ellen Marnholtz; and Deputy Clerk, Amy Arlen.

- I. CALL TO ORDER
President Schaefer called the meeting to order at 6:46 PM.
- II. POLICY 4500 - EMPLOYEE GRIEVANCE POLICY AND PROCEDURE
Lawson moved that the Board of Education approve *Policy 4500 - Employee Grievance Policy and Procedure* for first and final reading, seconded by Montgomery. Motion carried with Rusch voting nay.
- III. BOARD RESOLUTION TO APPOINT AN IMPARTIAL HEARING OFFICER
Lawson moved that the Board of Education approve the *Resolution to Appoint an Impartial Hearing Officer*, seconded by Hartkopf. Motion carried.
- IV. ADJOURNMENT
Rusch moved to adjourn, seconded by Hartkopf. Motion carried at 6:48 PM.

Respectfully submitted,

Keith Montgomery, Ph.D.
Vice President of the Board

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