

# SCHOOL DISTRICT OF FORT ATKINSON

## Board of Education

### SPECIAL MEETING MINUTES

June 17, 2016

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A special meeting of the Board of Education of the School District of Fort Atkinson was held Friday, June 17, 2016. President Rodger Thomann called the meeting to order at 8:33 a.m., at Luther Administration Center, 201 Park Street, Fort Atkinson, WI, with Vice-President Victoria Hachtel, Treasurer Kim Patrick, Clerk Sue Hall, and Member Mark Chaney present.

**Open Session - Strategic Plan** – The administrative team and Board Members discussed the District's Strategic Plan. A summary of the discussion is attached.

**Closed Session** – Mr. Chaney left the meeting at 12:00 p.m. At 12:37 p.m., Mrs. Hachtel moved, seconded by Ms. Hall, that the Board of Education convene in closed session under authorized under ss. 19.85(1)(c) of Wisconsin Statutes to conduct the semi-annual evaluation of Superintendent Zaspel. Motion approved 4-1 by roll call, with Mr. Chaney absent.

**Adjournment** – At 2:38 p.m., Mrs. Hachtel moved, seconded by Mrs. Patrick, to adjourn. Motion approved 4-1 by voice vote, with Mr. Chaney absent.

Respectfully submitted,  
Debra K. Kopps, Administrative Assistant

### MINUTES APPROVED:



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Sue Hall, Clerk  
SCHOOL DISTRICT OF FORT ATKINSON

July 26, 2016

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Date