KIEL BOARD OF EDUCATION Kiel Area School District Kiel, Wisconsin

Special Board of Education Meeting

November 11, 2015

President Dan Dietrich called the Special Meeting of the Board of Education to order at 6:00 p.m. on November 11, 2015 in the District Office. The president noted that the meeting had been posted as prescribed by law and the news media notified.

<u>Members Present</u>	Dan Dietrich Charles Hartmann Mike Joas Janelle Liermann	Stuart Long Todd Olig (via phone) Robert Runge
Administrators Present	Dr. Blankenheim	
Others Present	Greg Gottsacker, potential buyers	
Executive Session	On Motion of Member Long, seconded by Member Runge, the Board voted to convene into Executive Session to discuss a written offer to purchase Meeme LEADS Elementary School. Roll call vote.	
	Long—Yes, Runge—Yes, Joas—Yes, Olig—Yes	Joas—Yes, Liermann—Yes, Dietrich—Yes,
Member Arrives	Member Olig arrived at the r	neeting at 7:45 p.m.
Adjourn	On Motion of Member Hartm adjourned at 8:18 p.m. Moti	nann, seconded by Member Liermann, the Board on carried.

Stuart Long, Vice President

Date Signed

Transcribed by, Date Signed Sheila Lefeber, Administrative Assistant to the District Administrator/Board of Education