



Minutes for Special Board Meeting

**To Be Held in the District Board Room
1055 Griffiths Lane
Ashwaubenon WI 54304
(Phone: 920.492.2900)**

Thursday, January 8, 2015

5:00 pm

A. Call to order:

Vice President Laukka called the meeting to order at 5:00 pm at the district office.

B. Roll call:

Board Members Present: Laukka, VanDeKreeke, Williams (arrived at 5:17 pm),
Board Members Excused: VanLaanen, Halron
Others Present: Brian Hanes, Jill Kieslich, Kris Hucek, Melanie Lasee. World Language
Auditors: Donna Cleminti, Kathryn Hartung, Paul Sandrock,

C. Adoption of Agenda:

Moved by VanDeKreeke seconded by Laukka to adopt the agenda as presented. Aye 2, Nay 0. Motion carried 2:0

D. Discussion/Presentation Items:

1. **World Language Audit Review:** The meeting began with a review of the auditors' time in the district. Time was provided to discuss the district's world language program grades 1-12, its areas of strength and areas of growth.

E. Adjournment:

Moved by VanDeKreeke , seconded by Williams to adjourn the meeting at 6:46 pm. Aye 3, Nay 0. Motion carried 3:0

Respectfully submitted,

Jay VanLaanen, Clerk