



**Minutes for Special Board Meeting**

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

**Monday, March 9, 2011**

**5:30 p.m.**

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**A. Call to order:**

President Williams called the meeting to order at 5:35 pm at the district office.

**B. Roll call:**

Board Members Present: Laukka, VanLaanen, Williams, Aubinger, Halron (through Skype)  
Board Members Excused: none  
Others Present: David Schmidt

**C. Declaration of quorum:**

Quorum present

**D. Action Items:**

1. **Superintendent Contract:** Motion made to approve the superintendent contract for the 2011-2012 and 2012-2013 school years.

Moved by VanLaanen, seconded by Aubinger to accept the 2011-12 and 2012-13 superintendent contract as presented. Aye 4, Nay 0. Motion carried 4:0.

**E. Adjournment:**

Moved by VanLaanen, seconded by Aubinger to adjourn the meeting at 5:40 pm. Aye 4, Nay 0. Motion carried 4:0.