

## Meeting Minutes

Meeting: Board of Directors			
Meeting Date	Location	Duration	Dial-in Number
September 2, 2009	Fond du Lac City/Cty Government Center 160 S Macy St Fond du Lac	3:06 p.m. – 9:10 p.m.	
Mtg. Leader	Meeting Materials		
Allen Buechel			
Members in Attendance			
Jim Brey	Allen Buechel	Laura DeGolier	Mark Harris
Lea Kitz	Jim Koziczkowski	Todd Moely	Judy Ruggirello
Bob Ziegelbauer			
Members Excused / Absent			
Others Present			

<b>Agenda Item</b>	<b>Notes &amp; Recommendations</b>
Call to Order	Secretary DeGolier called the meeting to order at 3:06 p.m. Members were all present when the meeting was called to order with the exception of Buechel and Ziegelbauer who arrived at the times listed. Buechel arrived at 3:10 p.m.; Ziegelbauer arrived at 3:20 p.m.
Public Comment	None were presented.
CEO Recruitment	At 3:08 p.m., moved by Moely to convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: review CEO qualifications, interview candidates and deliberate; seconded by Kozickowski. Motion carried by roll call vote of Ayes, 7 (Brey, DeGolier, Harris, Kitz, Kozickowski, Moely, Ruggirello). Nays, 0.  Motion to return to open session at 9:02 p.m.; moved by Moely, seconded by Ziegelbauer. Motion carried by roll call vote of Ayes, 9 (Brey, Buechel, DeGolier, Harris, Kitz, Kozickowski, Moely, Ruggirello, Ziegelbauer). Nays, 0.
CEO Employment Offer	Moved by Moely; seconded by Ziegelbauer that the Board entrusts the Selection Committee to extend an offer of employment to the primary CEO Candidate. Motion carried by a vote of Ayes, 9. Nays, 0.
Wage Proposal	Moved by Brey; seconded by Ziegelbauer to authorize the Board to instruct Wipfli to establish a base wage proposal for the District with a cost cap to develop the proposal of \$12,000. Motion carried by a vote of Ayes, 9. Nays, 0.
Future Agenda Items	Future agenda items include: <ul style="list-style-type: none"> <li>○ Discuss capitation rates – 9-16-09</li> <li>○ Report of Selection Committee of CEO hiring and benefit package – 9-16-09</li> <li>○ Organizational structure</li> </ul>

Adjourn	Moved by Kitz to adjourn; seconded by Moely. Motion carried by a vote of Ayes, 9; Nays 0. Meeting adjourned at 9:10 p.m.
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