

Special Meeting of the Board of Education

Wednesday, January 27, 2016 6:00 PM

1. Call the meeting to order
2. Roll Call
3. Verification of Open Meetings Act Notice
4. Verification of Publication of Meeting Notice
5. Discuss, consider, and take action to appoint a hearing officer and advisor to the Board for a personnel hearing

Motion to approve current board agenda except Agenda Item 5 passed with a motion by Les Sidlo and a second by Scott Herrick.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

6. Personnel hearing will be held and the Board will take action to cancel, terminate, amend or continue or take other action it deems appropriate on the employment contract of Eric Rybacki. (Executive or closed session is possible for the hearing and for deliberations). In the event of a resignation the Board of Education will consider, discuss and take action on acceptance of the resignation and any resignation agreement.

A Motion to go into executive session to discuss the agenda item, resignation of Eric Rybacki, and discuss a confidential personnel matter passed with a motion by Les Sidlo and a second by Scott Herrick.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

President John Siel made a statement that the Franklin Public Schools will be going into executive session at 6:03 pm to discuss the agenda item, resignation of Eric Rybacki, and discuss a confidential personnel matter. The board ended closed session at 6:30 pm. A motion to accept the resignation of Eric Rybacki passed passed with a motion by Raquel Felzien and a second by Kim Molzahn.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea

7. Adjournment

Adjournment at 6:30 pm passed with a motion by Scott Herrick and a second by Raquel Felzien.

Raquel Felzien: Yea, James Haussermann: Yea, Scott Herrick: Yea, Kim Molzahn: Yea, Les Sidlo: Yea, John Siel: Yea