

**BOARD BRIEFS**  
**I.S.D. NO. 553**  
**SPECIAL BOARD OF EDUCATION MEETING, WEDNESDAY, FEBRUARY 20, 2013**

**CALL TO ORDER BY THE PRESIDENT-** at 5:30 pm.

**ATTENDANCE & DETERMINATION OF A QUORUM-** All School Board Members plus Superintendent T. Cameron, B. Novak, J. Brockway, M. Maki, Visitors M. Radniecki, S. Everson, M. Myer, J. Hendrickx, D. Koehler, T. Kupfer, A. Bormann, D. Welter, B. Welter, H. Gudmundson, E. Weber, J. Peeters, T. Seawert, J. VanSchaik, S. Hanson, J. Cooley, J. Cooley and C. Vandermay and C. Koenen of the press.

**SETTING THE AGENDA TO DETERMINE THE ORDERS OF THE DAY-** Approved with the addition of statements by Chair Grieger and Supt. Cameron.

**STATEMENTS WERE MADE BY GRIEGER AND CAMERON-** Grieger and Cameron made statements in regards to allegations of board members violating the open meeting law in October of 2012 and provided information about a letter given to Cameron by Grieger on October 9, 2012.

**REVIEW INFORMATION FROM SCHOOL DISTRICT ATTORNEY KEVIN RUPP-** There was a conference call between Rupp, Grieger and Jacobson on Monday, February 18, 2013. The attorney interprets the contract as a two year contract. The previous board accepted Cameron's letter of retirement. The new board can offer a contract effective July 1, 2013 to Cameron for 2 months (July and August) or longer. A salary for either contract will need to be negotiated. Discussion followed.

**MOTION TO DISCUSS AND OPTIONALLY TAKE ACTION ON THE SUPERINTENDENT'S CONTRACT-** Tabled for the February 25, 2013 Regular Board Meeting.

**MOTION TO DISCUSS AND OPTIONALLY TAKE ACTION ON SCHOOL BOARD OFFICERS-** No action.

**ADJOURNMENT-** 6:25 pm.