

**Minutes of the Wakefield Community Schools  
Board of Education  
Special Meeting, April 3, 2017**

The Wakefield Community Schools Board of Education conducted a Special Board meeting on Tuesday, April 3, 2017 at the Wakefield Community Schools Building in accordance with the Open Meetings Act and public notice. President Borg opened the meeting at 5:30 p.m.. Upon roll call, members present were Bree Brown, Mark Victor, Arianne Conley, Ben Donner, Shannon Johnson, Karen Borg. Board President Borg noted that a copy of the Open Meetings Act was posted in the main gymnasium where the special meeting was being held.

Victor moved to approve the agenda; Johnson seconded the motion, which passed unanimously on a roll call vote.

Board President Borg turned the conduct of the meeting over to Josh Schauer, the attorney representing the board of education and serving as hearing officer for the hearing on the administration's recommendation that the employment contract of Jolene Klein be amended from 1.0 FTE to .5 FTE due to reduction in force. The board heard evidence concerning Ms. Klein's employment. At 11:16 p.m. evidence in the matter concluded. Victor moved to deliberate the matter of Ms. Klein's employment in closed session. Johnson seconded the motion. Roll call vote: Brown, Victor, Conley, Donner, Jonson and Borg in favor of the motion. The board entered executive session at 11:18 p.m. At 1:27 a.m. on April 4, The board exited executive session and Hearing Officer Schauer read the proposed findings of fact to amend Ms. Klein's employment which are attached to and made a part of these minutes. Brown moved to adopt the findings of fact. Donner seconded the motion. Roll call vote to adopt the findings: Brown, Victor, Donner, and Borg in favor of the motion; Conley and Johnson opposed. Motion carries on 4-2. Victor moved to adjourn; Johnson seconded the motion which passed unanimously. Meeting adjourned at 1:37 a.m.