

WEST BEND JOINT SCHOOL DISTRICT NO. 1  
*Education Service Center*  
735 South Main Street  
West Bend WI 53095

SPECIAL BOARD OF EDUCATION MEETING

May 24, 2017

A special meeting of the Board of Education of West Bend Joint School District No. 1 was called, noticed, and held in the manner required by the School Board and pertinent Wisconsin Statutes on Wednesday, May 24, 2017 in the Education Service Center Board Room located at 735 South Main Street, West Bend 53095.

Members present: Tiffany Larson, Joel Ongert, Monte Schmiede, Nancy Justman, Tonnie Schmidt and Ken Schmidt (arrived at 5:30 pm)

Board President Tiffany Larson called the meeting to order at 5:18 pm.

Moved by Mrs. Justman, seconded by Mr. Ongert, to approve the following consent agenda:

- i. Resignation
- ii. Ratification of Contract

Motion carried 5-0.

Review of letters of interest and professional resumes – Board members were provided copies of the letters of interest and professional resumes of the five applicants for the vacant position on the Board of Education, due to the recent resignation of Therese M. Sizer. The five applicants which were interviewed, individually, by board members included: Patrick Seghers, Amy Swanson Kieser, Tina Hochstaetter, Bob Miller and Tim Stellmacher. At the conclusion of the interviews, board members were asked to complete a ballot indicating their choice for the appointment to the Board of Education. Tim Stellmacher received four votes; Amy Swanson Kieser received two votes.

Mrs. Larson made a motion to appoint Tim Stellmacher to fill the vacancy on the Board of Education of West Bend Joint School District #1 (term ending April 2018), due to the resignation of Therese M. Sizer, seconded by Mrs. Justman. Motion carried 6-0.

At 8:00 pm., Mr. Schmiede made a motion to adjourn, seconded by Mr. Schmidt. Motion carried 6-0.

Respectfully submitted,

Tonnie Schmidt  
Clerk