

SPECIAL HSD MEETING MINUTES

October 15, 2014

Present: Jeanette Bomberg, Susan Theer, Jen Steber, Rebecca Kelley, Janet Nanninga

Bomberg called the meeting to order at 2:45p.m.

Roll call noted all panel members were present.

Motion by Bomberg, seconded by Theer, the Committee unanimously approved the agenda as posted.

Closed Session pursuant to WI Stat. 19.85 (1)(c) for the purpose of conducting interviews for the Long Term Support Social Worker position: Motion by Bomberg, seconded by Theer, the panel adjourned to closed session. All ayes.

Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session: Motion by Theer, seconded by Bomberg, the panel moved to open session. All ayes.

Adjourn: Motion made by Theer, seconded by Bomberg, the meeting was adjourned.

SPECIAL HSD MEETING MINUTES

October 16, 2014

Present: Jeanette Bomberg, Susan Theer, Jen Steber, Rebecca Kelley, Janet Nanninga

Bomberg called the meeting to order at 4:45p.m.

Roll call noted all panel members were present.

Closed Session pursuant to WI Stat. 19.85 (1)(c) for the purpose of conducting interviews for the Long Term Support Social Worker position: Motion by Theer, seconded by Bomberg, the panel adjourned to closed session. All ayes.

Reconvene to Open Session and take action, if appropriate, on matters discussed in Closed Session: Motion by Theer, seconded by Bomberg, the panel moved to open session. All ayes.

Motion by Bomberg, seconded by Theer, the panel unanimously approved recommending to Personnel an offer of employment to Candidate #1. In the event the offer is declined, Candidate #2 would be offered the position. All ayes.

Adjourn: Motion by Bomberg, seconded by Theer, the meeting was adjourned.