

ANWSD Hearing Re: Personnel Matter
September 6, 2017
Minutes

Present: Tonia Mears, Jeff Guevin, Esq., JoAn Canning, Pietro Lynn, Esq., Eric Jones, Esq., Sue Rakowski, George Gardner, Diana Raphael, Chris Cousineau, Kristina MacKulin, John Stroup, and Tom Borchert.

Sue Rakowski called meeting to order at 4:09pm. George Gardner motion to move into executive session for the purposes of discussing personnel matter. Diana Raphael seconds. Motion passed unanimously.

Tom Borchert motion to move out of executive session at 4:45pm. Chris Cousineau seconds. Motion passed Motion passed unanimously.

George Gardner motion to move into executive session for purposes of hearing at 4:58pm. Chris Cousineau seconds. Motion passed unanimously.

Moved into deliberative session @6:37pm with the following people present: Eric Jones, Esq., Sue Rakowski, George Gardner, Diana Raphael, Chris Cousineau, John Stroup, Kristina MacKulin, and Tom Borchert. Diana Raphael motion to end executive session at 7:05pm. Tom Borchert seconds. Motion passed unanimously.

Open Session - no public present.

George Gardner motion to affirm the Superintendent's decision to terminate the employment of Tonia Mears @7:07 pm. Tom Borchert seconds. No discussion. Motion passed unanimously.

The Board will issue a written statement in the near future. George Gardner motion to adjourn at 7:08pm; Diana Raphael seconds. Motion passed unanimously.

Respectfully submitted,

Kristina MacKulin
Clerk