

Meeting Minutes

Meeting: Board of Directors – CEO Selection Committee			
Meeting Date	Location	Duration	Dial-in Number
September 10, 2009	Fond du Lac City/County Government Center, Room H 160 S Macy Street Fond du Lac	3:30 – 3:47 p.m.	
Mtg. Leader		Meeting Materials	
Allen Buechel			
Members in Attendance			
Jim Brey	Allen Buechel	Mark Harris	
Members Excused / Absent			
Others Present			
Katie Kreis – Lakeland Care District	Terry Keuler – Creative Care Options	Katie Mnuk – Lakeland Care District	

Agenda Item	Notes & Recommendations
Call to Order	Buechel called the meeting to order at 3:30 p.m.
Public Comment	None were presented.
CEO Recruitment	<p>Moved by Brey to convene in closed session pursuant to Wis. Stat. § 19.85(1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to wit: CEO employment negotiations; seconded by Harris. Motion carried by roll call vote of Ayes, 3, Brey, Buechel, Harris. Nays, 0.</p> <p>At 3:43 p.m., moved by Harris to return to open session; seconded by Brey. Motion carried by a roll call vote of Ayes, 3, Brey, Buechel, Harris. Nays, 0.</p> <p>Moved by Harris to make an offer of employment to Katie Mnuk for CEO of Lakeland Care District; seconded by Brey. Motion carried.</p> <p>Buechel requested Mnuk review the offer and respond to the offer as soon as possible.</p>
Adjourn	Moved by Harris to adjourn; seconded by Brey. Motion carried by a vote of Ayes, 3. Nays, 0.