

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING
HELD ON MONDAY, JUNE 11, 2018, AT 4:30 P.M.
DISTRICT CONFERENCE ROOM**

PRESENT: Mrs. Coppens, Mrs. Moll, Mrs. Swanson, Mr. Burklund, and Mrs. Lindow

EXCUSED: Mrs. Brasure

Others Present: Dave Beauchamp and Kerri Oratch

The meeting was called to order by Chairperson Coppens at 4:30 p.m.

Motion by Swanson/Moll to approve the agenda. Unanimous.

Motion by Moll/Swanson to move into closed session in accordance with Wisconsin State Statutes 19.85 1(c). Unanimous

Motion by Moll/Swanson to reconvene into open session. Unanimous

Motion by Moll/Swanson to adjourn at 4:58 p.m. Unanimous.