

# SPECIAL MEETING

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**VANGUARD ELECTRIC COMMISSION AGENDA  
BLACK EARTH • MAZOMANIE  
714 Blue Mounds Street | Black Earth, WI 53515  
6:00 PM • Wednesday • 6/30/2021**

- 1) Call to order
- 2) Roll call
  - a. Mitch Hodson—Black Earth
  - b. Rod Howard—Black Earth
  - c. Scott Patchin—Black Earth
  - d. Kyle Kepler—Mazomanie
  - e. Peter Huebner—Mazomanie
  - f. Gary Harrop—Mazomanie
  - g. Mike Krawczyk—Citizen at Large
- 3) Proof of posting (Village of Black Earth, Village of Mazomanie, Star News)
- 4) Consideration/motion to enter into closed session pursuant to Wis. Stats. 19.85(1)(c) for consideration, and taking action as appropriate, regarding the employment, promotion, compensation, or performance evaluation data of one or more employees (Superintendent's employment). Roll call vote.
- 5) Consideration/motion to arise from closed session
- 6) Consideration/motion on any closed session items
- 7) Discussion/Action—Search committee for new superintendent
- 8) Discussion/Action—Process to amend superintendent's contract
- 9) Adjourn

**PLEASE NOTE:** If you need assistance to attend this meeting, please call 608-767-2561 to allow accommodations to be made.

Vanguard Electric Commission  
Peter Huebner, President

Dated: 6/29/21

# MINUTES

June 30, 2021 | 6:00 PM

Vanguard Shop

Special Meeting



1. **Call to order:** Vanguard Electric Commission president Peter Huebner called the meeting to order at 6:00 PM.
2. **Roll call:** Those in attendance upon roll call were Mitch Hodson, Rod Howard, Scott Patchin, Kyle Kepler, and Peter Huebner. There was a quorum. Mike Krawczyk arrived shortly after.
3. **Proof of posting:** A copy of the notice was posted June 29, 2021 to the Village of Mazomanie and the Village of Black Earth. It was also transmitted to Star News.
4. **Consideration/motion to enter into closed session pursuant to Wis. Stats. 19.85(1)(c) for consideration, and taking action as appropriate, regarding the employment, promotion, compensation, or performance evaluation of one or more employees (Superintendent's employment). Roll call vote.**  
*Motion by Patchin/Kepler to enter closed session. Motion passed with roll call vote: Mitch, yes; Rod, yes; Scott, yes; Kyle, yes; Peter, yes; Mike, yes.*
5. **Consideration/motion to arise from closed session**
6. **Consideration/motion on any closed session items:** *Motion by Hodson/Kepler to amend Shawn's contract in conjunction with changing his work schedule to combine virtual and in-person work. Motion passed.*
7. **Discussion/Action—Search committee for new superintendent:** N/A
8. **Discussion/Action—Process to amend superintendent's contract:** *Motion by Howard/Hodson for board members to review Shawn's current contract and email Peter with suggested changes. Peter and Shawn will work together to draft a new contract, and bring to the board for initial approval. Then the contract will be reviewed by Atty Anita Galluci, and brought to the board for final approval. Motion passed.*
9. **Adjourn:** *Motion by Hodson/Kepler to adjourn. Motion passed.*