



DMI Board of Directors
Teleconference Meeting
November 30, 2018 - 1:00 pm

Present: Bonnie Baerwald, David Brown, Caleb White, Renea Ranguette, and Roxanne Lutgen

Recording Secretary: Suzette Harrell (DMI Administrative Assistant)

Public access to the teleconference meeting, was provided by a public listening station located on the Moraine Park Technical College's Fond du Lac Campus (Library) – Room A211.8

1. **Call to Order** - B. Baerwald, DMI Board Chair, called the meeting to order at 1:05 pm.
2. **Statement of Public Notice** – Read into record.
3. **Public / Member Comments** - None Received.
4. **Roll Call/Motion to Convene into Executive Session pursuant to Wis. Statute Sec. 19.85(1)(c) to discuss the following:**
 - a. **Personnel Evaluations*** - Roll call was taken by S. Harrell. Present: B. Baerwald, C. White, D. Brown, R. Ranguette, and R. Lutgen. S. Harrell removed herself from the conference call and the public listening station was shut down. The DMI Board discussed issues surrounding the performance of the DMI President. No motions or decisions were made.
5. **Motion to convene into Open Session and to consider possible action regarding those items discussed in the Executive Session** - A motion was made by R. Ranguette and seconded by R. Lutgen to move back into open session. All voted in favor.
6. **Adjourn** - A motion was made by R. Ranguette and seconded by D. Brown to adjourn the meeting. All voted in favor. Meeting adjourned at 1:50 pm.

Respectfully Submitted,

David Brown
DMI Board Secretary