

Chippewa Falls Area Unified School District
Board of Education
1130 Miles Street, Chippewa Falls, WI
Executive Session Meeting Minutes from December 22, 2025
Special Board Meeting
5:00 PM Executive Session

1. Convene

1.01 Call to Order

President Czech called the meeting to order at 5:00 PM.

1.02 Roll Call

Members Present: Dave Czech, Dennis Fehr, Sherry Jasper, David Martineau, Sharon McIlquham, Peggy McKillip, Steve Olson

Members Absent: Dennis Fehr, Sharon McIlquham

**only absent at the time of the roll call. Dennis Fehr arrived at 5:01 pm and Sharon McIlquham arrived at 5:01 pm.*

1.03 Approval of the Agenda

Motion by David Martineau, second by Steve J Olson to approve the agenda as presented.

Motion carries on a unanimous voice vote.

1.04 Approval of Executive Session Agenda

Motion by David Martineau, second by Steve J Olson to approve the executive session agenda as presented.

Motion carries on a unanimous voice vote.

Dennis Fehr and Sharon McIlquham arrived at 5:01 pm.

1.05 Move to Adjourn to Executive Session

Motion by David Martineau, second by Dennis Fehr to move to Executive Session pursuant to Section 19.85 (1)(c), (e), and (f) of the WI State Statutes for the purpose of considering the employment contract for the superintendent position and to discuss any remaining contract negotiation and announcement of employment related to hiring the superintendent.

Motion carries on a unanimous roll call vote.

2. Executive Session

2.01 Consideration/Approval of Superintendent Employment Contract

Motion by Sharon L McIlquham, second by Dennis Fehr to approve the contract for Dr. Brad Saron as presented.

Motion carries on a roll call vote.

Voting Aye: David P Czech, Steve J Olson, Sharon L McIlquham, Sherry Jasper, Dennis Fehr, Peggy McKillip

Voting Nay: David Martineau

2.02 Discuss Any Remaining Contract Negotiation and Announcement of Employment Related to Hiring the Superintendent

Kathy Strecker, Public Relations Specialist, joined the meeting at 5:30 PM.

Motion by Sharon L McIlquham, second by Steve J Olson that the press release that was presented, subject to modifications suggested by legal counsel, is authorized to be sent out by the public relations department when it is completed.

Motion carries on a unanimous voice vote.

3. Reconvene to Public Session

3.01 Reconvene to Public Session to announce or take action, if any and if appropriate, arising out of the closed session

Motion by Sharon L McIlquham, second by Steve J Olson to reconvene to public session at 6:12 pm.

Motion carries on a unanimous voice vote.

President Czech announced that the Board is finalizing the process and an announcement will be made soon.

4. Adjourn

4.01 Motion to Adjourn

Motion by Sharon L McIlquham, second by Dennis Fehr to adjourn at 6:13 pm.

Motion carries on a unanimous voice vote.

Respectfully Submitted,

Dave Czech, Board President

Sherry Jasper, Board Clerk

Angela Feils, Board Secretary