

**Oak Creek Franklin Joint School District  
Board of Education  
Special Meeting Minutes**

**Monday, April 4, 2016  
5:30 p.m.**

1. The meeting was called to order at 5:30 p.m.
2. Roll call was taken. All members were present.
3. **#9234-0416** Mrs. Cerniglia moved and Mr. Jossart seconded to adjourn to executive session per state statute 19.85(1)(e) and (g) to confer with legal counsel and discuss negotiations parameters with businesses and governmental entities related to possible relocation of the cell phone tower on the 9<sup>th</sup> grade school site and/or revisions to existing agreements. **Motion passed unanimously.**

No action taken. Meeting ended at 5:55 p.m.

Respectfully Submitted,

Cathy Cramer  
Recording Secretary