

**BOARD OF DIRECTORS MEETING
MARINETTE COUNTY GROUP HOME ASSOCIATION, INC.
June 4, 2018 at 12:00pm
Maritime Center of Excellence
1320 Main St.
Marinette, WI 54143**

- 1. Call Meeting to order:** Connie Seefeldt called the meeting to order at 12:00pm. Present were Connie Seefeldt, Bev Noffke, Paul Aftanas, Scott Ries, Kim Barlament, Ivy Sutek, Pam Losinski, Robin Kinzer West. Excused is Zac Albrecht. Kevin has requested to be removed from the Board. He will put his request in writing.
- 2. Approve/amend agenda items:** Robert Hoyer should have been on the agenda for the Board to approve him to fill the open position as County Representative. **MOTION** (Noffke, Aftanas) to approve the agenda. Motion carried. No negative vote.
- 3. Approve last minutes from May 21, 2018:** **MOTION** (Barlament, Aftanas) to approve the minutes. Motion carried. No negative vote.
- 4. Public Comment:** none
- 5. Closed Session:** Noffke read motion to enter into closed session at 12:05pm. Roll call vote taken, all approved pursuant to Wisconsin Statute to 19.85 (1)(i) considering any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees. Also, under 19.85 (1)(c) considering employment, promotion and compensation over which the Board has jurisdiction. **MOTION** (Barlament, Ries) to go into closed session. Motion carried. No negative vote.
7. Open Session: **MOTION** (Ries, Aftanas) To enter into open session per Wisconsin Statute 12.85(2) at 1:17pm. Motion Carried. No negative vote. MCGHA will proceed with the closing of Crossroads effective at 11:59pm on June 15, 2018.
- 8. Schedule next meeting date:** Doodle to find best date
- 9. Adjournment:** **MOTION** (Barlament, Noffke) at 1:25pm. Motion Carried. No negative vote.

Note: Agenda items may not be considered & acted upon in the order listed.

Board of Directors:	Connie Seefeldt, President Bev Noffke, Vice President Paul Aftanas, Treasurer Scott Ries Kevin Vidas Kim Barlament Zak Albrecht
County Board Rep:	Bob Hoyer
Student Rep:	Ivy Sutek
Anthony House Manager:	Rebecca Moody
Crossroads Manager:	Bonnie Latimer
Taylor House Manager:	Patricia Hier
Group Home Administrator:	Pam Losinski
Finance:	Robin Kinzer West

