

February 8, 2023 Special Board of Education Meeting Minutes

1. Call to Order – President Reiersen – 6:00 p.m. – MES Board Room, 800 Beech Street
2. Pledge of Allegiance
3. Roll Call: Reiersen, Griffin, Jepson, Riske, Fietzer, Krueger. Hollman excused.
4. Verify Publication of Meeting- Dr. Oppor verified
5. New Business
 - a. Consider Acceptance of Secondary Principal Resignation
Motion to accept resignation by: Fietzer, Griffin
Motion carried. Hollman excused
6. Adjourn and Reconvene in Closed Session for the Purpose of: **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as per Wisconsin Statute 19.85 (1) (c) & (e).
Motion to adjourn: Jepson, Krueger
Motion carried. Hollman excused
7. Reconvene to Open Session
8. Board May Act on Items Discussed in Closed Session
9. Adjourn
Motion by: Griffin, Krueger
Motion carried. Hollman excused at 8:04 pm

