

Special Board of Education Meeting Minutes
Wednesday, December 6, 2023
5:30 P.M.

❖ **CALL TO ORDER - 5:31 pm**

➤ *This is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public hearing. There will be a time for public comment during the meeting as indicated in the agenda. (B.O.E. Policy 0166)*

❖ **ROLL CALL - Verification of Quorum**

➤ *B.O.E. Members Present: Reiersen, Griffin, Fietzer, Jepson, Hansen, Riske*

❖ **COMPLIANCE WITH OPEN MEETING LAW NOTIFICATION** [§19.84(2) Wis. Stats.]

➤ *Verify Publication of Meeting - Verified by Mr. Peterson*

❖ **Public Comments - none**

❖ **B.O.E. BUSINESS (New Items)**

1. Interviews of candidates for the Board of Education vacancy Zone 3-Town of Union/Town of Helvetia.
Mr. Scott Emmert is the sole candidate. No formal interview questions asked.

2. Appointment to fill the Board of Education vacancy Zone 3-Town of Union/Town of Helvetia.
Motion to appoint Mr. Scott Emmert for the BOE vacancy Zone 3-Town of Union/Town of Helvetia from December 2023 until April 2024.
Motion by: Griffin, Riske
Motion Carried.
Oath of Office was performed and notarized by Mrs. TaraLa Jackson.

Mr. Emmert is appointed to participate on the Curriculum Committee starting at the January committee meeting.

❖ **ADJOURN**

Motion to adjourn by: Fietzer, Jepson
Motion carried at 5:48 pm.