

SCHOOL DISTRICT OF MANAWA  
Special Board of Education Meeting Minutes  
April 3, 2023 at 5:00 pm

1. Call to Order – President Reiersen – **5:00 pm** - MES Board Room, 800 Beech Street - In person meeting
2. Pledge of Allegiance
3. Roll Call-Reiersen, Griffin, Jepson, Fietzer, Riske. Hollmand and Krueger excused.
4. Verify Publication of Meeting-Verified
5. Public Comment (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)-None
6. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c), Wis. Statute, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility  
1) Administrative Interview and Deliberation 2) Administrative Contract  
Motion to adjourn to closed session: Jepson, Fietzer  
Motion carried, Hollman and Krueger excused.

Motion to adjourn from closed session into open session: Jepson, Riske  
Motion carried, Hollman and Krueger excused.

7. Board May Act on Items Discussed in Closed Session
  - a. Authorize Board President to extend District and Business Administrator offer to the approved candidate as defined in closed session.  
Motion by: Jepson, Fietzer  
Motion carried, Hollman and Krueger excused.
8. Adjourn  
Motion to adjourn by: Fietzer, Griffin  
Motion carried, Hollman and Krueger excused at 5:29 pm.