

Special Board of Education Meeting Minutes April 18, 2023

1. Call to Order – President Reiersen – **5:00 p.m.** – MES Board Room, 800 Beech Street Hybrid Meeting Format (In-person Meeting for Board of Education at MES Board Room, 800 Beech Street & Virtual Components)
2. Pledge of Allegiance
3. Roll Call-Reiersen, Griffin, Hollman, Jepson, Fietzer, Riske, Krueger present.
4. Verify Publication of Meeting-Dr. Oppor verified
5. Public Comment (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)-None
6. Unfinished Business: None
7. New Business:
 - a. Confirm the Employment of the District and Business Administrator Candidate - Ryan Peterson
Motion by: Griffin, Fietzer
Motion carried.
 - b. Consider Approval of the District Administrative and Human Resources Coordinator Job Description.
Motion by: Fietzer, Hollman
Motion carried.
 - c. Consider Approval of the Hourly Salary for the District Administrative and Human Resources Coordinator Position.
Motion by: Jepson, Krueger
Motion carried.
8. Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c) and (f), Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrator Contracts 2) Summary of Investigation
9. Board May Act on Items Discussed in Closed Session-None
10. Adjourn
Motion to adjourn: Riske, Jepson
Motion carried at 5:17 pm