Minutes of a June 1, 2022 School District of Manawa Special Board of Education Meeting

Call to Order - President Reierson - 6:30 p.m. - MES Board Room, 800 Beech Street

Pledge of Allegiance

Roll Call -Present -Reierson, Griffin, Jepson, Riske, Krueger, Fietzer. Absent -Hollman

Verify Publication of Meeting - Dr. Oppor verified.

Public Comment - none

Approved by Consent: Accept Resignation of District Vocal Music/General Music Teacher as Presented, and Accept Resignation of Secondary Guidance Counselor as Presented

Closed Session – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(c), Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) To confer with the School Board as to a pending personnel matter involving a district employee.

Motion by Jepson / Griffin to convene into closed session at 6:34 p.m. Motion carried.

Board May Act on Items Discussed in Closed Session

Motion by Griffin / Krueger to reconvene into open session at 7:27 p.m. Motion carried.

Next Meeting Dates: June 9, 2022 Curriculum Committee Meeting - 6:00 p.m. June 13, 2022 Finance Committee Meeting - 5:00 p.m. June 14, 2022 Buildings and Grounds Committee Meeting - 4:30 p.m. June 20, 2022 Regular Board of Education Meeting - 7:00 p.m. June 21, 2022 Board of Education Retreat with Administration - 5:00 p.m.

Motion by Riske / Fietzer to Adjourn at 7:29 p.m. Motion carried.