

September 28, 2022 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: Present- Reiersen, Griffin, Hollman, Jepson, Fietzer, Riske Absent-Krueger
4. Verify Publication of Meeting - Verified via email responses
5. Public Comment (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda) - None
6. Unfinished Business: None
7. New Business: None
8. Next Meeting Dates:
  - a. October 4, 2022 Policy & Human Resources Committee Meeting – 5:00 p.m. – MES Board Room (NEOLA Update)
  - b. October 4, 2022 Special Board Meeting - Closed – 6:30 p.m. – MES Board Room
  - c. October 6, 2022 WASB Regional Meeting - 6:00 p.m. - Bridgewood Resort 1000 Cameron Way Neenah
  - d. October 10, 2022 Policy and Human Resources Meeting with Support Staff – 3:30 p.m. – MES Board Room
  - e. October 10, 2022 Special Meeting for Safety Program with Administration - 7:00 pm - MES Board Room
  - f. October 12, 2022 Curriculum Committee - 5:00 pm - MES Board Room
  - g. October 12, 2022 Finance Committee Meeting - 6:00 p.m. - MES Board Room
  - h. October 17, 2022 Regular Board of Education Meeting – 7:00 p.m. – MES Board Room
  - i. October 24, 2022 Annual Meeting - 7:00 p.m. - TBD
  - j. Consider setting a Board/Administration work session to prioritize projects/purchases.
9. Closed Session – The Board of Education Shall Move into Closed Session Pursuant to the Provisions of Wisconsin Statutes 19.85(1) (c) and (f) to consider the employment and performance evaluation of a District administrator; to consider disciplinary data of the District administrator and the investigation of such District administrator which, if discussed in public, would be likely to have a substantial adverse effect upon such person.

Motion to adjourn to closed session: Fietzer, Jepson  
Motion carried at 6:02 pm (Krueger Absent)  
Motion to adjourn from closed session: Jepson, Hollman  
Motion carried at 7:48 pm (Krueger Absent)
10. Board May Act on Items Discussed in Closed Session - None
11. Adjourn  
Motion to adjourn: Fietzer, Hollman  
Motion carried at 7:48 pm (Krueger absent)