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

<u>Call to Order</u> – President Johnson – 5:56 p.m. – MES Board Room, 800 Beech Street <u>Pledge of Allegiance</u>

<u>Roll Call</u> - Griffin, Reierson, Pethke and J. Johnson via phone, arrived at 6:25 p.m. Hollman, R. Johnson and Jepson absent

Verify Publication of Meeting - Dr. Oppor verified

**Discuss Interview Process** 

Public Comment: None

<u>Closed Session</u> – the Board of Education Shall Move into Closed Session Pursuant to the Provisions of 19.85(1)(e), Wis. Statutes, for the Purposes of: the conduct of other Board business whenever competitive or bargaining reasons require a closed session.

Motion by Reierson / Griffin to move into closed session at 5:58 p.m. 3 ayes, 1 abstained. Motion carried.

Board May Act on Items Discussed in Closed Session - Selection of Law Firm for Services beginning July 1, 2022

Motion by Reierson / Griffin to adjourn closed session at 9:20 p.m. Roll Call - Griffin, Reierson, Pethke and J. Johnson

## **Next Meeting Dates:**

March 2, 2022 Ad hoc Recognition Committee - 4:30 p.m.

March 3, 2022 Buildings and Grounds Committee - 4:30 p.m.

March 14, 2022 Finance Committee Meeting - 6:00 p.m.

March 15, 2022 Curriculum Committee Meeting - 5:00 p.m.

March 15, 2022 Policy and Human Resources Committee Meeting - 6:00 p.m.

March 17, 2022 Ad hoc Safety Committee Meeting - 5:30 p.m.

March 21, 2022 Regular Board of Education Meeting - 7:00 p.m.

Motion by Griffin / Pethke to adjourn at 9:21 p.m.

Bobbi Jo Pethke, Recorder