

Minutes of the April 7, 2020 Special Manawa Board of Education Meeting

Call to Order – President Johnson – 6:25 p.m. – MES Board Room, 800 Beech Street and virtually
Pledge of Allegiance

Roll Call: J. Johnson, R. Johnson, Forbes, Hollman, Scheller, Pohl - Pethke absent.

Verify Publication of Meeting - Dr. Oppor verified

Motion by: Scheller/ Hollman to adjourn at 6:42 p.m. and move into Closed Session pursuant to the Provisions of 19.85(1)(a)(c)(f), 118.22 and 118.125 as well as 120.13(1)(b)(c) Wis. Statutes, for the Purposes of: Discussing the Employment Status of Employees Over Which the Board Has Jurisdiction or Exercises Responsibility 1) Administrative Team Reorganization and 2) Approve Minutes of 3.18.20 Expulsion Hearing 3) Review Employee Background Check

Motion by Scheller / Hollman to Reconvene in Open Session at 7:44 p.m. Motion carried - Pethke absent.

Agenda Items Discussed in Closed Session and Acted Upon:

Motion by Scheller/R. Johnson to approve the expulsion meeting hearing minutes.

Motion Carried by Roll Call: J. Johnson - Aye, R. Johnson – Aye; Hollman – Abstain, Forbes - Aye, Scheller – Aye, Pohl – Aye; Pethke absent.

Motion by Scheller / Hollman to Adjourn at 7:45 p.m. Motion carried – Pethke absent.

Submitted by Helene Pohl, Treasurer