

Special Board of Education Meeting Minutes
November 1, 2022

1. Call to Order – President Reiersen – **5:00 p.m.** – MES Board Room, 800 Beech Street
2. Pledge of Allegiance
3. Roll Call - Reiersen, Griffin, Jepson, Fietzer, Riske. Excused - Hollman, Krueger
4. Verify Publication of Meeting - Verified by Dr. Oppor
5. Public Comment (Register to Speak Prior to Start of Meeting / Guidelines Listed Below Agenda)
- None
6. Unfinished Business: None
7. New Business:
 - a. Consider Approval of 7th Grade Boys Basketball Coach as Presented
Motion By: Griffin, Jepson
Motion Carried.
 - b. Consider Acceptance of Staff Member Resignation, without penalty as Presented
Motion By: Fietzer, Riske
Motion Carried.
 - c. Consider Approval of Middle School Girls Basketball Coaches as Presented
Fietzer, Jepson
Motion Carried.
 - d. Consider Approval of 60%/40% Co-Athletic/Activities Director Position as Presented
Motion to Table By: Jepson, Griffin
Motion Carried.
8. Adjourn to Closed Session
Motion By: Fietzer, Jepson
Motion Carried at 5:11 pm
9. Roll Call - Reiersen, Griffin, Jepson, Fietzer, Riske. Excused - Hollman, Krueger
10. Closed Session – The Board of Education Shall Move into Closed Session Pursuant to the Provisions of Wisconsin Statutes 19.85(1) (c) and (f)
 - 1.) 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.
 - 2.) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
11. Board May Act on Items Discussed in Closed Session - No Actions
12. Adjourn
Motion By: Griffin, Riske
Motion Carried at 6:51 pm