

March 14, 2023 Special Board of Education Meeting Minutes

1. Call to Order – President Reiersen – **5:23 p.m.** – MES Boardroom, 800 Beech St.
2. Pledge of Allegiance
3. Roll Call - Reiersen, Griffin, Fietzer, Riske, Krueger Present. Hollman and Jepson excused
4. Verify Publication of Meeting - Verified
5. Adjourn and Reconvene in Closed Session for the Purpose of : **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. **(e)** Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session as per Wisconsin Statute 19.85 (1) (c) & (e). To consider the slate of District/Business Administrative candidates by Consultant Dr. Dean Gorrell from SCHOOL EXEC CONNECT.
Motion to adjourn: Griffin, Riske
Motion carried. Hollman and Jepson excused.
6. Reconvene to Open Session
7. Board May Act on Items Discussed in Closed Session - No actions
8. Adjourn
Motion to adjourn: Fietzer, Krueger
Motion carried. Hollman and Jepson excused.

PLEASE NOTE: Any person with a qualifying disability under the Americans with Disabilities Act that requires the meeting or material to be in accessible format, please contact the District Administrator to request reasonable accommodation. The meeting room is wheelchair accessible.