

Special School Board Meeting  
Monday, October 30, 2023, 7:00 PM Central

Bulldog Cafe  
300 Brindley Street  
Boscobel, Wisconsin 53805

1. Call to Order - Proof of Public Notice

Meeting called to order by Todd Miller, Board President at 7:23pm.

2. Pledge of Allegiance and Moment of Silence – no new attendees, did not say again.

3. Roll Call: Todd Miller, Wendi Stitzer, Casey Updike, Kaye Woodke, James, Kaska, Sarah Roth, and Greg Loos.

4. Approval of Agenda

5. Tax Levy Certification and Final 2022-2023 Budget Approval

Motion to approve as presented by Wendi Stitzer, second by Casey Updike. Motion carried by voice vote.

6. Budget Report

Motion to approve as presented by Casey Updike, second by Wendi Stitzer. Motion carried by voice vote.

7. Youth Options/Course Option Application Approval

Motion to approve all applications as presented by Wendi Stitzer, second by Kaye Woodke. Motion carried by voice vote.

Motion to go into closed session by Kaye Woodke, second by Wendi Stitzer at 7:31pm.

Roll Call: Todd Miller, Wendi Stitzer, Casey Updike, Kaye Woodke, James, Kaska, Sarah Roth, and Greg Loos.

8. The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec.19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of a public employee; to discuss and act, if appropriate, concerning: A) Retirement/Resignation(s) B) Employment(s), and C) Alternative Open Enrollment Application(s)

9. Return to and reconvene in open session

Motion to go into open session by Kaye Woodke, second by Wendi Stitzer at 7:41pm.

Roll Call: Todd Miller, Wendi Stitzer, Casey Updike, Kaye Woodke, James, Kaska, Sarah Roth, and Greg Loos.

10. Action, if any is required by law to be taken in open session on items in closed session.

11. Retirement/Resignation(s)

Motion to approve Emily Fritz resignation as Middle School Girls Basketball Coach as presented by Kaye Woodke, second by Wendi Stitzer. Motion carried by voice vote.

Approved 11-13-2023.

12. Employment(s)

12.A) Winter Coaches- Wendi Stitzer presided over Employment.

Motion to approve Jena Swiggum as Middle School Girls Basketball Coach and Todd Miller as Boys Assistant Basketball Coach by Kaye Woodke, second by Casey Updike. Motion carried: Yes= 6, No=0, abstained=1(Todd Miller)

13. Alternative Open Enrollment(s)

Motion to approve as presented by Wendi Stitzer, second by Kaye Woodke. Motion carried by voice vote.

14. Adjourn

Motion to adjourn meeting by Wendi Stitzer, second by Kaye Woodke at 7:45pm. Motion carried by voice vote.

Respectfully submitted by Kaye Woodke, Clerk.