

Special School Board Meeting
Tuesday, December 13, 2022 6:00 PM Central

District Office Board Meeting Room
1110 Park Street
Boscobel, WI 53805

Present: Kim Trumm, Todd Miller, Kaye Woodke, Jimmie Kaska, Casey Updike and Greg Loos via Zoom
Absent: Wendi Stitzer

1. Call To Order - Proof of Public Notice- Todd Miller, Board President, called the meeting to order at
2. Pledge of Allegiance and Moment of Silence
3. Roll Call

4. Approval of Agenda

5. Resolution to Adopt the Amended 2018 Grant County Hazard Mitigation Plan

Motion by Updike, second by Woodke to approve the Resolution to Adopt the Amended 2018 Grant County Hazard Mitigation Plan as presented. Motion carried.

6. Resolution Authorizing Execution of Sub-grant Agreement

Motion by Kaska, second by Woodke to approve the Resolution Authorizing Execution of Sub-grant Agreement as presented. Motion carried.

7. Fundraisers

Motion by Woodke, second by Kaska to approve the Girls Basketball Fundraiser as presented. Motion carried.

Motion by Woodke, second by Updike to convene into closed session at 6:07 pm. Motion carried.

Kim Trumm arrived 6:07pm

Roll Call: Updike- Yes, Miller- Yes, Kaska- Yes, Trumm- Yes, Loos- Yes

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 and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment; 3) Unpaid Time Off Requests and 4) Alternative Open Enrollment Application(s)

8.A) Return to and reconvene in open session- Motion by Woodke, second by Kaska to reconvene into open session at 6:09 pm. Motion carried.

Roll Call: Updike- Yes, Miller- Yes, Kaska- Yes, Trumm- Yes, Loos- Yes

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

8.B)1) Retirement/Resignation(s)- None

8.B)2) Employment(s)

8.B)2)a) Substitute Teachers and Support Staff

Motion by Updike, second by Kaska to approve Victoria Adams as Substitute Food Service Staff. Motion carried.

8.B)3) Unpaid Time Off

Motion by Trumm, second by Woodke to approve Michelle Mueller unpaid time off request. Motion carried.

8.B)4) Alternative Open Enrollment(s)- None

9. Adjourn-Motion by Woodke ,Second by Kaska to adjourn at 6:10 pm. Motion carried.

Respectfully submitted by Kaye Woodke, Clerk

Approved 01/09/2023