

Special School Board Meeting
Monday, January 23, 2023 4:30 PM Central

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

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

1. Call to Order - Proof of Public Notice- Todd Miller, Board President called the meeting to order at 4:30 pm.

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

4. Approval of Agenda

5. Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$21,500,000

Motion by Kaska, second by Stitzer to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$21,500,000.

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

Motion carried.

6. Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$21,500,000

Motion by Kaska, second by Stitzer to approve the Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$21,500,000.

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

Motion carried.

7. 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 take action, if appropriate, concerning: A) Retirement/Resignation(s); B) Employment, and C) Alternative Open Enrollment Application(s)

8. Return to and reconvene in open session

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

10. Retirement/Resignation(s)

11. Employment(s)

12. Alternative Open Enrollment(s)

Motion by Stitzer, second by Kaska to approve the Alternative Open Enrollment out application.
Motion carried.

13. Adjourn- Motion by Woodke, second by Stitzer to adjourn at 4:38 pm. Motion carried.

Respectfully submitted by Kaye Woodke, Clerk

Approved 02/13/2023