

Special School Board Meeting
Tuesday, December 22, 2020 6:30 PM Central

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

1. Call to Order - Proof of Public Notice. Todd Miller, Board President called the meeting to order at 6:30pm.

2. Roll Call – Todd Miller, Tim Haines, Wendi Stitzer, Kim Trumm, Derek Zimpel, Roger Knoble are present. Missing Kelly Trumm

3. Pledge of Allegiance and Moment of Silence

4. Approval of Agenda

5. ACTION ITEMS- NEW BUSINESS

5. A) Unpaid Time off Request

Motion to approve the request by Haines, second by Kim Trumm. Motion carried.

5. B) Donations

Motion to approve the donation by Kim Trumm, second by Haines. Motion carried.

Motion to go into closed session made by Kim Trumm, second by Stitzer @ 6:35pm. Knoble Yes, Zimpel Yes, Stitzer Yes, Miller Yes, Haines Yes, Kim Trumm Yes.

6. 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 for the review of Administrative Staff.

6. A) Adjourn from Closed Session

Motion to adjourn made by Kim Trumm, second by Stitzer @ 8:34pm. Motion carried.

Respectfully Submitted by Tim Haines, Clerk