

1. Call To Order - Proof of Public Notice- Wendi Stitzer, Board Vice President called the meeting to order at 5:30 pm.

2. Pledge of Allegiance and Moment of Silence

3. Roll Call-Todd Miller, absent

4. Approval of Agenda

5. Resolution Awarding the Sale of \$12,000,000 General Obligation School Building and Facility Improvement Bonds

Michel Clark, from Baird, presented a final pricing summary and the results of the competitive bids. There was a total of six companies that bid. The winning bidder/purchaser went to Fidelity Capital Markets with a true interest cost of 4.4298%.

Motion by Updike, second by Kaska to approve the Resolution Awarding the Sale of \$12,000,000 General Obligation School Building and Facility Improvement Bonds.

Roll Call: Updike-Yes, Kaska-Yes, Loos-Yes, Roth-Yes, Woodke-Yes, Stitzer-Yes, Miller- absent.  
Motion Carried

6. GoalBook Software Purchase-CESA 3

Laurie Genz Prien presented that she would like 4 special education staff members to use Goalbook Software to enhance IEP writing and instructional practices. This will be a 3-year membership working through CESA 3, at \$700 per teacher/per year for a total of \$8400.00. Motion by Woodke, second by Kaska. Motion Carried.

Motion by Woodke, second by Updike to convene into closed session at 5:50 pm. Roll Call: Kaska-Yes, Loos-Yes, Roth-Yes, Woodke-Yes, Stitzer-Yes, Updike-Yes Miller- absent. 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

8. Return to and reconvene in open session

Motion by Woodke, second by Roth to reconvene in open session at 6:00 pm.

Roll Call: Stitzer-Yes, Updike-Yes, Kaska-Yes, Loos-Yes, Roth-Yes, Woodke-Yes, Miller- absent. Motion carried.

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

9.A) Retirement/Resignation(s)

Retirements: Deb Krogen-Paraprofessional, Karen Weber-1<sup>st</sup> Grade teacher, Janet Lathrop-Food Service.

Resignations: Jamie Glasbrenner-District Office Secretary, and Kristi Burch-Zimmerman-Middle School ELA teacher.

Motion by Woodke, second by Kaska to approve retirements and resignations. Motion carried.

9.B) Employment(s)

9.B)1) 2023 Summer School Paraprofessional

Motion by Woodke, second by Roth to approve Lindsay Frazier and Shelly Baumeister as summer school special education paraprofessionals. Motion carried.

9.B)2) 2023-2024 Summer School Helpers

Motion by Woodke, second by Kaska to approve Summer School Helpers. Motion carried.

10. Adjourn: Motion by Woodke, second by Kaska to adjourn meeting at 6:04 pm.

Respectfully submitted by Kaye Woodke, Clerk

Approved June 12, 2023

