

Special School Board Meeting  
Monday, November 22, 2021 5:30 PM Central

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

Present: Todd Miller, Wendi Stitzer, Casey Updike, Caleb Mueller  
Absent: Roger Knoble, Kaye Woodke, Kim Trumm

1. Call To Order - Proof of Public Notice – Todd Miller, Board President, called the meeting to order at 5:36 PM

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

4. Approval of Agenda

5. Amend December Board Meeting Date- Motion by Stitzer, second by Updike to amend the meeting date to December 20<sup>th</sup>. Motion carried.

6. Special Board Meeting Compensation – Discussion regarding if the compensation for school board members can be waived for this meeting. Motion by Stitzer, second by Mueller to waive the compensation for the board members for this special board meeting (on 11/22/21) if it is allowable. Motion carried.

7. Adjourn- Motion by Stitzer, second by Updike to adjourn at 5:38 PM. Motion carried.

Respectfully Submitted by Todd Miller, Board President