

Special School Board Meeting
Thursday, January 21, 2021 7:15 PM Central

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

Present: Todd Miller, Kim Trumm, Roger Knoble, Wendi Stitzer, Derek Zimpel, Tim Haines
Absent: Kelly Trumm

1. Call To Order - Proof of Public Notice

Todd Miller, School Board President called the meeting to order at 7:24pm.

2. Pledge of Allegiance and Moment of Silence

Motion by Zimpel to go into closed session at 7:27pm, second by Stitzer. All present vote Yes.

3. Action Item

3.A) 1. The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec.19.85(1)(c) for the purpose of interviewing candidates for District Administrator position: to discuss and give preliminary consideration to the possible employment of one or more of the interviewed candidates and to deliberate the qualifications of the candidates and terms of a possible contract offer.

Motion to go into open session by Kim Trumm at 8:55pm, second by Zimpel. All present vote Yes.

4. Reconvene in open session

5. Action, if any is required, to be taken on closed session matters

No action taken

6. Adjourn – Motion to Adjourn by Stitzer, second by Kim Trumm at 8:55pm.

Respectfully submitted by Tim Haines