

Special School Board Meeting
Tuesday, January 26, 2021 6:00 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 6:00pm.

2. Pledge of Allegiance and Moment of Silence

Motion by Kim Trumm to go into closed session at 6:03pm, 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.

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

Motion to go into open session by Knoble at 7:46pm, second by Haines. All present vote Yes.

5. Reconvene in open session

Motion to approve contract for Lisa Wallin-Kapinus as District Administrator at \$115,000 for the 2021-2022 school year by Stitzer, second by Zimpel. Motion carries.

6. Adjourn – Motion to adjourn by Zimpel at 7:48pm, second by Haines.

Respectfully submitted by Tim Haines