

# **Minutes of Special School Board Meeting**

## **Thursday, January 2, 2020**

### **The Board of Trustees**

### **Boscobel Area Schools**

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A Special School Board Meeting of the Board of Trustees of Boscobel Area Schools was held Thursday, January 2, 2020, beginning at 6:00 PM in the District Office Board Meeting Room at 1110 Park Street, Boscobel, WI.

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

1. Call To Order – Proof of Public Notice- Todd Miller, Board President, called the meeting to order at 6:00 p.m.
2. Pledge of Allegiance and Moment of Silence

The closed session was ordered by Haines, second by Zimpel at 6:01 p.m. in the district office board room. Motion carried.

Roll Call: Knoble- Yes, Kelly Trumm- Yes, Kim Trumm- Yes, Stitzer- Yes, Zimpel- Yes, Miller- Yes, Haines- Yes

3. Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(f) for the purpose of holding the expulsion hearing as described in Item 5 and pursuant to Wis. Stat. secs. 19.85(1)(a) and 19.85(1)(f) for the purpose of deliberating and acting on the matter described in Item 5
4. Convening into closed session.
5. Expulsion hearing and deliberation and action thereon.
6. Return to and reconvening in open session, if necessary.
7. Action, if any is required by law to be taken in open session, on closed session matters.
8. Adjourn from Closed Session- Motion by Zimpel, second by Stitzer to adjourn at 6:45 p.m. Motion carried.

Respectfully Submitted by Tim Haines, Clerk