

# **Minutes of Special School Board Meeting**

## **Thursday, February 13, 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, February 13, 2020, beginning at 6:00 PM in the District Office Board Meeting Room at 1110 Park Street, Boscobel, WI.

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

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 Stitzer, second by Zimpel at 6:00 p.m. in the district office board room. Motion carried.

Roll Call: Zimpel- Yes, Miller- Yes, Haines- Yes, Knoble- Yes, Stitzer- Yes

Kim Trumm arrived at 6:10 p.m.

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.

Motion by Zimpel, second by Stitzer to reconvene into open session at 6:30 p.m.  
Motion carried.

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

7. Action, if any is required by law to be taken in open session, on closed session matters.
8. Petition to Alter School District Boundaries- Motion by Zimpel, second by Stitzer, to approve Resolution Authorizing Issuance Of An Order that allows the

detachment of parcels from the River Ridge School District and attaches those parcels to the School District of Boscobel Area Schools. Motion carried.

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

9. Spring Coaches- Motion by Zimpel, second by Kim Trumm to approve Sidney Lippens as Track and Field Middle School Coach, Stan Grimm as Baseball Head Coach, and Terry Rosenkranz as Assistant Baseball Coach at an amount equal to the donation. Motion carried.
10. Adjourn- Motion by Zimpel, second by Stitzer to adjourn at 7:05 p.m. Motion carried.

Respectfully Submitted by Tim Haines, Clerk