

**Special School Board Meeting**  
**Monday, October 24, 2022 7:00 PM Central**

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

1. Call To Order - Proof of Public Notice- Todd Miller, Board President, calls the meeting to order at 7:33pm.

2. Pledge of Allegiance and Moment of Silence

3. Roll Call

4. Approval of Agenda

5. Tax Levy Certification and Final 2022-2023 Budget Approval

Motion by Trumm, second by Kaska to approve Tax Levy Certification and Final 2022-2023 Budget. Motion carried.

6. Purchase of Garbage Disposals- Approved bid from Cornell Plumbing of Boscobel

Motion by Kaska, second by Trumm to approve Cornell Plumbing's bid for the garbage disposals. Motion carried.

Motion by Woodke, second by Trumm to convene into closed session at: 7:35 pm.

Roll Call: Woodke- Yes, Updike- Yes, Kaska- Yes, Stitzer- Yes, Miller- Yes, Loos- Yes, Trumm- Yes

8. The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec. 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of a public employee and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning: 1) Retirement/Resignation(s); 2) Employment; 3) Unpaid Time Off Requests and 4) Alternative Open Enrollment Application(s)

Roll Call: Woodke- Yes, Updike- Yes, Kaska- Yes, Stitzer- Yes, Miller- Yes, Loos- Yes, Trumm- Yes

7.A) Return to and reconvene in open session- Motion by Woodke, second by Trumm to convene into open session at: 7:41 pm.

7.B) Action, if any is required by law to be taken in open session on items in closed session.

7.B)1) Retirement/Resignation(s)

7.B)2) Employment(s)

7.B)3) Unpaid Time Off Request(s)

Motion by Trumm, second by Stitzer to approve unpaid time off requests from Julie Rosauer and Jessica Norland. Motion carried.

7.B)4) Alternative Open Enrollment(s)

Motion by Trumm, second by Kaska to approve alternative open enrollment out application. Motion carried.

8. Adjourn- Motion by Woodke, second by Trumm to adjourn at: 7:44 pm. Motion carried.

Respectfully submitted by Kaye Woodke, Clerk

Approved 11/14/2022