

Special School Board Meeting  
Wednesday, January 20, 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  
Absent: Kelly Trumm, Tim Haines arrived at 6:25pm

1. Call To Order - Proof of Public Notice

Todd Miller, School Board President called the meeting to order at 6:03pm.

2. Pledge of Allegiance and Moment of Silence

Motion by Kim Trumm to go into closed session at 6:04pm, second by Zimpel. 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.

Haines arrived at 6:25pm

Motion to go into open session by Kim Trumm, second by Stitzer at 8:45pm. 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 Zimpel, second by Stitzer at 8:46pm

Respectfully submitted by Tim Haines