

Special School Board Meeting  
Tuesday, August 29, 2023 6:30 PM Central

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

#### 1. Call To Order - Proof of Public Notice

Motion to delegate Casey Updike president by Kaye Woodke, second by James Kaska. Motion carried.

Meeting called to order by Casey Updike at 6:35pm.

#### 2. Pledge of Allegiance and Moment of Silence

3. Roll Call: Casey Updike, Kaye Woodke, James Kaska, Sarah Roth. Absent: Todd Miller, Greg Loos, and Wendi Stitzer.

#### 4. Approval of Agenda

Motion to go into closed session by Kaye Woodke, second by Sarah Roth at 6:36pm.

Roll Call: James Kaska, Kaye Woodke, Casey Updike, Sarah Roth.

5. 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; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation B) Employment, and C) Alternative Open Enrollment Application(s)

#### 6. Return to and reconvene in open session

Motion to go into open session by James Kaska, second by Kaye Woodke at 6:48pm.

Roll Call: Sarah Roth, Casey Updike, James Kaska, Kaye Woodke, then Todd Miller joined via zoom during closed session.

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

#### 8. Retirements/Resignations

Motion by Sarah Roth to approve as presented, second by James Kaska. Motion carried.

#### 9. Employment(s)

##### 9.A) Special Education Paraprofessionals

Motion to approve as presented by Kaye Woodke, second by James Kaska. Motion carried.

##### 9.B) Volunteer Coaches

Motion to approve as presented by Sarah Roth, second by Kaye Woodke. Motion carried.

##### 9.C) After School Academic Support Coordinator

Motion to approve as presented by Kaye Woodke, second by James Kaska. Motion carried.

##### 9.D) Special Education Teacher

Motion to approve as presented by Kaye Woodke, second by James Kaska. Motion carried.

Approved 10-9-2023

10. Alternative Open Enrollment(s)

Motion to approve all as presented by Kaye Woodke, second by Sarah Roth. Motion carried.

11. Adjourn

Motion to adjourn at 6:51pm by Kaye Woodke, second by James Kaska. Motion carried.

Respectfully Submitted by Kaye Woode, Clerk