Present: Sara Palamaruk

 Doug Waterman

 Administration: Mark Gruen

1. President Waterman called the meeting to order at 6:00 pm.
2. Motion by Palamaruk/Waterman to approve the agenda. Motion passed.

3)Palamaruk/Waterman motioned to convene to executive session at 6:03 pm per state statuteunder sections 19.85(1)(c) and (f), Wis. Stats., to discuss an independent investigator’s findings and conclusions regarding an allegation of employee misconduct.

1. Motion by Palamaruk/Waterman to adjourn at 6:55. Motion passed.

 Respectfully Submitted,

 Sara Palamaruk

 School Board Treasurer