Board Members in attendance: Waterman, Palamaruk, Trepes, Preuss, Vitcenda

Public Attendance: 7

1. The meeting was called to order by Waterman at 7:00 pm.
2. Motion by Trepes/Vitcenda to approve the agenda. Motion passed 5-0.
3. Benson verified the meeting was properly noticed.
4. Board President Waterman announced that the board may convene to executive session per state statutes into closed pursuant to sections 19.85(1)(c) and (19.85(1)(f), Wis. Stats. to:
	* 1. Consider accepting resignation of the District Administrator/recognize his contributions to the district

* + 1. Discuss an independent investigator’s findings and conclusions regarding an allegation

 of employee misconduct.

* + 1. Consider issuing preliminary notice of nonrenewal of an individual employment contract

* + 1. Consider accepting an employee’s resignation.

Motion by Trepes/Preuss to convene to executive session at 7:02 pm.

Roll call was taken by Benson : Waterman-yes, Palamaruk-yes, Trepes-yes, Preuss-yes, Vitcenda-yes. Motion passed.

1. Motion by Trepes/Vitcenda to reconvene to open session at 8:03 pm to take action on closed session items as necessary.

 Roll call was taken by Benson: Palamaruk -yes, Trepes-yes, Preuss-yes, Vitcenda -yes, Waterman-yes. Motion passed.

1. Motion by Preuss/Trepes to accept Mark Gruen, District Administrator’s resignation as of June 30, 2022. Roll call was taken by Benson: Preuss -yes, Trepes-yes, Palamaruk- yes, Vitcenda-yes, Waterman -yes. Motion passed. President Waterman added recognition of all the attributes that Mr. Gruen has given the district during his time here.
2. Motion by Preuss/Trepes to accept Athletic Director, Sarah Gruen’s resignation for the Fall of 2022. Roll call was taken by Benson – Vitcenda-yes, Preuss-yes, Trepes-yes, Palamaruk-yes, Waterman-yes. Motion passed.
3. Motion by Trepes/Vitcenda to have the Personnel Committee begin the hiring process for the superintendent vacancy. Motion passed 5-0.
4. Motion by Palamaruk/Trepes to adjourn at 8:07 pm. Motion passed 5-0.

Respectfully submitted,

Melanie Benson

District Administrative Assistant