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

Public Attendance: 4

1. The meeting was called to order by Waterman at 6:00 pm.
2. Motion by Palamaruk/Trepes 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 (f), Wis. Stats. to consider an employee’s grievance, an employee’s request to rescind a resignation, and a community member’s concerns about staff performance and conduct and to determine next steps.

Motion by Preuss/Vitcenda to convene to executive session at 6:01 pm.

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

1. Motion by Preuss/Vitcenda to reconvene to open session at 6:53 pm to take action on closed session items as necessary.

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

Motion by Palamaruk/Trepes to authorize the Board President to work with legal counsel on behalf of the board. Roll call was taken by Benson: Palamaruk-yes, Trepes-yes, Vitcenda-yes, Preuss-yes. Waterman -yes. Motion passed.

1. Motion by Palamaruk/Trepes to adjourn at 6:55 pm. Motion passed 5-0.

Respectfully submitted,

Melanie Benson

District Administrative Assistant