*Attendance: Kranz, Trepes, Palamaruk, Vitcenda Waterman*

1. President Waterman called the meeting to order at 5:30pm.
2. Motion by Trepes/Kranz to approve the agenda. Motion passed 5-0.
3. Proper notification was verified by D. Waterman
4. The board may go into closed session under sections 19.85(1)(c) and (f) of the statutes to consider the board’s response to allegations of misconduct by a district employee, which could include, but not be limited to, appointing an independent investigator to investigate the allegations.

Motion by Trepes/Kranz to go into closed session at 5:30. Roll call was taken by Palamaruk.

Palamaruk-yes, Trepes-yes, Vitcenda-yes, Kranz-yes, Waterman-yes. Motion passed 5-0.

1. Motion by Trepes/Vitcenda to reconvene to open session at 5:47 to take action on items discussed

in closed session. Roll call was taken by Palamaruk.

Palamaruk-yes, Trepes-yes, Vitcenda-yes, Kranz-yes, Waterman-yes. Motion passed 5-0.

Motion by Trepes/Kranz per the advisement from Ben Richter, the WASB lawyer, to hire an outside investigator. Roll call was taken by Palamaruk.

Palamaruk-yes, Trepes-yes, Vitcenda-yes, Kranz-yes, Waterman-yes. Motion passed 5-0.

1. Motion by Palamaruk/Kranz to adjourn at 5:50 pm. Motion passed 5-0.

Recording Secretary

Sara Palamaruk