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

Public Attendance: 4

1. The meeting was called to order by Waterman at 6:00 pm.
2. Motion by Trepes/Palamaruk to approve the agenda. Motion passed 4-0.
3. Waterman 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 (1) a potential employee disciplinary issue, (2) an employee compliant and preliminary consideration of specific personnel problems, employee performance and the investigation of charges against specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person involved in such problems or investigations, and (3) district administrator performance, assignment, and duties.

Motion by Trepes/Palamaruk to convene to executive session at 6:01 pm.

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

1. Motion by Palamaruk/Trepes to reconvene to open session at 7:24 pm to take action on closed session items as necessary.

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

1. Motion by Palamaruk/Trepes to adjourn at 7:24 pm. Motion passed 4-0.

Respectfully submitted,

 Sara Palamaruk

 School Board Treasurer