

Special School Board Meeting  
Monday, January 16, 2023 4:30 PM Central

District Office Board Meeting Room  
1110 Park Street  
Boscobel, WI 53805

Present: Todd Miller, Casey Updike, Wendi Stitzer, Kaye Woodke, Jimmie Kaska, Kim Trumm  
and Greg Loos

1. Call To Order - Proof of Public Notice- Todd Miller, Board President called the meeting to order at 4:33 pm.
2. Pledge of Allegiance and Moment of Silence
3. Roll Call
4. Approval of Agenda
5. Discussion and Possible Approval of Referendum Ballot Question- No Action  
Representatives from Findorff and PRA were present to review the scope of work to be done in Phase 1 of right sizing our district. Board members discussed and clarified the gym options and conceptual plans of Phase 1. Members discussed and reviewed proposed ballot language for an April 4, 2023 referendum question.
6. The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec.19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of a public employee; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s); B) Employment, and C) Alternative Open Enrollment Application(s)
7. Return to and reconvene in open session- No Action
8. Action, if any, is required by law to be taken in open session on items in closed session.
9. Retirement/Resignation(s)
10. Employment(s)
11. Alternative Open Enrollment(s)
12. Adjourn- Motion by Stitzer, second by Trumm to adjourn at 4:51 pm. Motion carried.

Respectfully submitted by Kaye Woodke, Clerk