

APPROVED

1. Opening Items

1.1 Call to Order

The May 10, 2023, special school board meeting was called to order by School Board President, Nicole Boyd at 5:00 PM

1.2 Roll Call

Members Present: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, James Defoe

1.3 Confirmation of Meeting Posting

Confirmation of meeting notice posted to designated posting locations by school board secretary.

Ray DePerry arrived at 5:02 PM

2. Executive Session

2.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(a) deliberate a case which was the subject of any hearing before the Board, and 19.85(1)(f) consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

Motion by Kylie Vadnais, second by Esme Martinson to adjourn to executive session in accordance with Wisconsin Statute 19.85(1)(a) deliberate a case which was the subject of any hearing before the Board, and 19.85(1)(f) consider financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems, or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

ROLL CALL VOTE: Nicole Boyd - Yes, Esme Martinson - Yes, Sarah Tourdot - Yes, Kylie Vadnais - Yes, James Defoe - Yes, Ray DePerry - Yes

Final Resolution: Motion Carried

2.2 Consider Student Expulsion

2.3 Reconvene in Open Session

3. Closing Item

3.1 Adjournment

Motion by Esme Martinson, second by Sarah Tourdot, to adjourn meeting at 6:11 PM

Aye: Nicole Boyd, Esme Martinson, Sarah Tourdot, Kylie Vadnais, Ray DePerry, James Defoe

Final Resolution: Motion Carried

Keeley Karl
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk