

**Special School Board Meeting
Thursday, August 24, 2023**

APPROVED

1. Opening Items

1.1 Call to Order

The August 24th, 2023 special school board meeting was called to order by School Board President, Nicole Boyd at 12:08 PM

1.2 Roll Call

Members present: Nicole Boyd, Sarah Tourdot, James Defoe, Dionne Johnston

1.3 Approval of Agenda

Motion by Dionne Johnston, second by Sarah Tourdot, to approve agenda as presented.
Aye: Nicole Boyd, Sarah Tourdot, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

1.4 Land Acknowledgement Statement

The Land Acknowledge Statement was read by School Board President, Nicole Boyd.

1.5 Public Comments

2. Executive Session

2.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c)consider the employment, promotion, compensation, or performance-evaluation data of any employee.

Motion by Dionne Johnston, second by James Defoe, to adjourn to executive session at 12:10 PM in Accordance with Wisconsin Statute 19.85(1)(c)consider the employment, promotion, compensation, or performance-evaluation data of any employee.
ROLL CALL VOTE: Nicole Boyd - Yes, Sarah Tourdot - Yes, James Defoe - Yes, Dionne Johnston - Yes
Final Resolution: Motion Carried

2.2 Consider Hiring Recommendations - High School Math Teacher

2.3 Reconvene in Open Session

3. Closing Items

3.1 Announcement of / Action on Items from Closed Session

2.2 Hire of Beth Cozzi as part time Math teacher with details as discussed in executive session was approved.

3.2 Adjournment

Motion by Dionne Johnston, second by James Defoe, to adjourn meeting at 12:25 PM.
Aye: Nicole Boyd, Sarah Tourdot, James Defoe, Dionne Johnston
Final Resolution: Motion Carried

Keeley Johnson
Recording School Board Secretary

Approve: _____
Nicole Boyd
Board President

Approve: _____
Kylie Vadnais
Board Clerk