

REVISED Special School Board Meeting Minutes (Tuesday, August 27, 2019)

Generated by Linda Weber on Wednesday, August 28, 2019

Members present

Nicole Boyd, Glenn Carlson, Larry Deragon, Craig Hoopman

Cindy Garrity arrived at 5:10 pm.

Meeting called to order at 5:01 PM

1. Opening Items

Procedural: 1.1 Call to Order

Procedural: 1.2 Roll Call

Procedural: 1.3 Pledge of Allegiance

Information, Procedural: 1.4 Confirmation of Meeting Posting
Confirmation of meeting posting at all designated locations was given.

Action: 1.5 Approval of Agenda

Motion to approve agenda as presented.

Motion by Craig Hoopman, second by Larry Deragon.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Glenn Carlson, Larry Deragon, Craig Hoopman

Information: 1.6 Public Comments

Mr. Gordon introduced Dan Kovach (sitting in the audience) as the recommended hire for the Math Intervention Teacher position.

2. New Business

Action: 2.1 Consider Staff Resignation

Motion to approve Reggie Cadotte resignation as presented.

Motion by Larry Deragon, second by Craig Hoopman.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Glenn Carlson, Larry Deragon, Craig Hoopman

3. Executive Session

Action: 3.1 Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85
Motion to Adjourn to Executive Session in Accordance with Wisconsin Statute 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and (f) Considering 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 to adjourn to Executive Session at 5:05 pm by Craig Hoopman, second by Larry Deragon.
Final Resolution: Motion Carried
Aye: Nicole Boyd, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 3.2 c) Hiring - Math Intervention Teacher

Action: 3.3 c) Hiring - Library Aide

Action: 3.4 c) Hiring - HS Head Boys Basketball Coach

Discussion, Information: 3.5 (b) Personnel Issue

Action: 3.6 Reconvene in Open Session

Motion by Larry Deragon, second by Craig Hoopman to reconvene to open session.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Glenn Carlson, Larry Deragon, Craig Hoopman, Cindy Garrity

4. Closing Items

Action, Information: 4.1 Announcement of / Action on Items from Closed Session

Motion by Craig Hoopman, second by Glenn Carlson to approve Daniel Kovach as Math Intervention Teacher.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Glenn Carlson, Larry Deragon, Craig Hoopman

Motion by Nicole Boyd, second by Craig Hoopman to approve hire of Beth Cozzi as Library Aide.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Cindy Garrity, Glenn Carlson, Larry Deragon, Craig Hoopman

Motion by Craig Hoopman, second by Cindy Garrity to hire Chris Boyd as Head HS Boys Basketball Coach.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Cindy Garrity, Glenn Carlson, Larry Deragon, Craig Hoopman

Action: 4.2 Adjournment

Motion to adjourn meeting.

Motion by Glenn Carlson, second by Craig Hoopman to adjourn meeting at 5:40 pm.

Final Resolution: Motion Carried

Aye: Nicole Boyd, Cindy Garrity, Glenn Carlson, Larry Deragon, Craig Hoopman

Respectfully submitted,

Linda Weber
Recording School Board Secretary

Approve: _____
Board President

Approve: _____
Board Clerk