1. Call to Order at 8:00 a.m.

ADMINISTRATION: Supt Larry Guggisberg

OTHER ATTENDEES: Sue Lieberg, Mara Gust

- 2. Roll Call: Kurt Stenberg, Allison Harder, Brandon Ignaszewski, SueAnn Wahl, Peter Kern. Absent: Brandon Kuznia, Absent, Joe Melby
- 3. Listening Session
- 4. Approval of agenda

4.1. A motion was made by Allison Harder seconded by Peter Kern to approve the agenda of the May 4, 2023 Special Board Meeting as presented.

5. New Business

5.1 Motion by Brandon Kuznia and seconded by SueAnn Wahl to approve the employment Agreement [July 1, 2023-June 30, 2025] as recommended by an interview committee with Mr. Daniel Carpenter as K-12 Principal - Activities Director.

- 6. Reports
- 6.1 School Administration
- 6.1a Legislative Update
- 7. Adjournment

Motion by Peter Kern; Second by Allison Harderl to ADJOURN