

Special Board Meeting

Tuesday, October 24, 2023 5:00 PM

District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, S. Bolder, W. Simonis, R. Picl, D. Runde, BS, ES, AA, SA, JA

I. Call to Order: R. Zimmerman called the meeting to order at approximately 5:00 p.m.

II. Roll Call: Present: S. Kirsch, K. Kissinger Wolf, B. Skubal, A. Swenty, D. Velleux, R. Zimmerman Absent: C. Hafeman, D. Huseby

III. Declaration of a Quorum: R. Zimmerman declared there was a quorum.

IV. Adoption of Agenda: Motion by B. Skubal and seconded by A. Swenty to adopt the agenda as presented. Motion carried unanimously.

Motion by D. Velleux and seconded by K. Kissinger Wolf to move into Closed Session. Motion carried unanimously in a roll call vote.

V. Closed Session to conduct two (2) expulsion hearings pursuant to Wisc. Stats. 19.85 (1)(a) "Deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or a hearing before that governmental body, Wisc. Stats. 19.85 (1)(f) "Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigations 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" and Section 120.13(1), Wisc. Stats. regarding student expulsions.

2nd Closed Session: Motion by S. Kirsch to move into 2nd Closed Session at 6:14 p.m., seconded by D. Velleux. Motion carried unanimously in a roll call vote.

VI. Reconvene into Open Session and take action where applicable and necessary. No action was taken in Open Session.

VII. Adjourn: Motion by S. Kirsch to adjourn at 7:12 p.m., seconded by B. Skubal. Motion carried unanimously.