

## **Special Board Meeting**

Wednesday, April 6, 2022 6:00 PM

Auditorium, 1048 E King Road, Tomahawk, WI 54487

Present: Dean Dietrich, Joseph Innis, Wendell Quesinberry, Stacy Bolder, Wendy Simonis, Ryan Huseby, Dawn Stelzer, Lucas Stelzer.

I. Call to Order: Kissinger Wolf called the meeting to order at approximately 6:00 p.m.

II. Roll Call: Present: Hafeman, Huseby, Johnson, Kirsch, Kissinger Wolf, Rudie, Velleux. Absent: Long, Zimmerman

III. Declaration of a Quorum: Kissinger Wolf declared there was a quorum.

IV. Adoption of Agenda: Motion by Kirsch, seconded by Velleux to adopt the agenda as presented. 7 ayes, 0 nays, 2 absent. Motion carried.

V. Motion by Huseby, seconded by Rudie to go into Closed Session 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.

Roll call vote, 7 ayes, 0 nays, 2 absent. Motion carried.

VI. Reconvene into Open Session and take action where applicable and necessary.

VII. Adjourn: Motion by Kirsch, seconded by Rudie to adjourn the meeting. All ayes. Motion carried. Kissinger Wolf adjourned the meeting at approximately 6:56 p.m.

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Board Clerk