## Minutes of REGULAR MEETING

## The Board of Education Wausau School District DRAFT

A Special Meeting of the Board of Education of the Wausau School District was held Tuesday, February 4, 2025, beginning at 5:00 PM in the Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403.

Present: James Bouche; Sarah Brock; Jon Creisher; Pat McKee; Cory Sillars; Lance Trollop.

Absent: Jane Rusch; Jennifer Paoli; Joanna Reyes;

I. CALL TO ORDER

The meeting was called to order at 5:00 pm.

II. Request for Closed Session Pursuant to State Statutes Lance Trollop moved to enter into Closed Session, seconded by Sarah Brock. The motion carried 6-0 via a roll call vote at 5:02 pm.

James Bouche – Yes Sarah Brock – Yes Jon Creisher – Yes Pat McKee – Yes Cory Sillars – Yes Lance Trollop - Yes

A. Administrator Contract Review s. 19.85 (1)(c)

B. Pursuant to Section 19.85(1)(c), Wis. Stats., to consider employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically, to discuss the employment of a member of the teaching staff.

C. Preliminary Discussion Regarding Potential Litigation 19.85 (g)

D. Reconvene in Open Session, to take further action if necessary and appropriate Pat McKee moved to reconvene in Open Session, seconded by Cory Sillars. The motion carried 6-0 at 5:43 pm.

Lance Trollop moved to approve the contract changes as presented in closed session, seconded by Cory Sillars. The motion carried 6-0.

III. ADJOURN

Cory Sillars moved to adjourn, seconded by Pat McKee. The motion carried 5:44 pm.

Respectfully Submitted,

Jennifer Paoli, Board Clerk

JP:cp