

Special School Board Meeting
Monday, July 28, 2025, at 6:30 PM Central
Webex Online Meeting Only
6100 Alderson Street
Weston, Wisconsin 54476



I. Call to Order

II. Roll Call

Katie, Shannon, Josh, Yee, Ben, Lindsey all present. Larry absent.

III. Pledge of Allegiance

IV. Approval of Agenda

Motion by Shannon Grabko, seconded by Ben Bliven to approve the agenda for the meeting.
Motion passed with a voice vote.

V. HSA Tax Reimbursement

Motion by Lindsey and seconded by Yee to approve reimbursement to employees who had Federal HSA FICA/Medicare tax withheld from their HSA contributions during the fiscal years 22-23, 23-24, 24-25.

Friendly amendment made by Lindsey to approve reimbursement using an approved mechanism per legal advice to employees who had Federal HSA FICA/Medicare tax withheld from their HSA contributions during the fiscal years 22-23, 23-24, 24-25. Yee seconded the friendly amendment. Motion passed with a voice vote.

VI. 2024-2025 Budget Revision

Motion by Katie and seconded by Shannon to approve the budget revision as presented. Motion passed with a voice vote.

VII. Adjourned at 6:38 p.m.

Respectfully submitted,

Katrina Felch, Clerk

PLEASE NOTE: These minutes are not the official minutes of the School Board until they are approved at the August 20, 2025, meeting of the School Board.