Special Meeting Tuesday, May 13, 2025 4:45 PM District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, T. O'Brien-Heinzen, S. Bolder, LM, EM, JM

I. Call to Order: R. Zimmerman called the meeting to order at approximately 4:45 pm

II. Pledge of Allegience

III. Roll Call: Present: L. Calhoun, S. Heinrich, S. Kirsch, K. Kissinger Wolf, D. Long, A. Swenty, D. Velleux, R. Zimmerman. J. Black in at 4:45 Absent: None

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

V. Adoption of Agenda: Motion by D. Long and seconded by A. Swent to adopt the agenda as presented. Motion carried unanimously.

Motion by S. Kirsch and seconded by D. Long to move in to a closed session to conduct one (1) expulsion hearing pursuant to Wisc. Stats. 19.85 (1)(a) "Deliberating concerning a case which was the subject of any judicial or quasijudicial 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. Motion carried unanimously in a roll call vote.

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

VII. Adjourn: The meeting was adjourned at approximately 6:02 pm

Board Clerk