## **Minutes of Special MEETING**

# The Board of Education Wausau School District

### **DRAFT**

A Special Meeting of the Board of Education of the Wausau School District was held Monday, December 16, 2024, beginning at 5:30 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: Jennifer Paoli; Joanna Reyes; and Jane Rusch.

#### I. CALL TO ORDER

The meeting was called to order at 6:10 pm.

II. Request for Closed Session Pursuant to State Statutes

Lance Trollop moved to enter into Closed Session, seconded by Cory Sillars. The motion carried 6-0 via a roll call vote at 6:11 pm.

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

- A. Approve Administrator Contracts s. 19.85 (1)(c) Jon Creisher left at 6:40 pm.
- B. Reconvene in Open Session, to take further action if necessary and appropriate Sarah Brock moved to reconvene in Open Session, seconded by Pat McKee. The motion carried 5-0 at 6:53 pm.

Pat McKee moved to remove the "Interim" title from Cale Bushman and approve him as the Superintendent of Schools, seconded by Sarah Brock. The motion carried.

Sarah Brock moved to approve the 2025-2027 School Year Administrative Contract Approvals as discussed in Closed Session on December 16, 2024, seconded by Cory Sillars. The motion carried.

#### III. ADJOURN

Pat McKee moved to adjourn, seconded by Cory Sillars. The motion carried at 6:54 pm.

Respectfully Submitted,

Jennifer Paoli, Board Clerk

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