# **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 Monday, May 20, 2024, beginning at 6:00 PM in the Nicholson Board Room, 415 Seymour Street, Wausau, Wisconsin 54403.

Present: James Bouche; Jon Creisher; Pat McKee; Joanna Reyes; Jane Rusch; Cory Sillars; and Lance Trollop.

Absent: Sarah Brock; and Jennifer Paoli.

### I. CALL TO ORDER

The meeting was called to order at 5:49 pm.

- II. REQUEST FOR CLOSED SESSION PURSUANT TO STATE STATUTES Cory Sillars moved to enter into closed session, seconded by Jon Creisher. The motion carried via roll call vote at 5:49 pm, will all voting in the affirmative.
  - A. Consultation with Legal Counsel Regarding Potential Litigation 19.85 (g)
  - B. Reconvene in Open Session, to take further action if necessary and appropriate Pat McKee moved to reconvene in Open session, seconded by Joanna Reyes. The motion carried at 6:35 pm.

### III. ADJOURN

Joanna Reyes moved to adjourn, seconded by Pat McKee. The motion carried at 6:37 pm.

Respectfully Submitted,

Jennifer Paoli, Board Clerk

JP:cp