

Special School Board Meeting
Wednesday, August 13, 2025, at 5:00 PM
D.C. Everest Administration Building
6100 Alderson Street
Weston, WI 54476



I. Call to Order

II. Roll Call

Attendance Taken at 5:00 PM. Ben Bliven: Absent, Joshua Dickerson: Present, Katie Felch: Present, Shannon Grabko: Present, Lindsey Lewitzke: Present, Larry Schaefer: Present, Yee Leng Xiong: Absent. Present: 5, Absent: 2. Ben Bliven: Present. Present: 6, Absent: 1. (Ben arrived at 5:01.)

III. Pledge of Allegiance

IV. Approval of Meeting Agenda

Motion to approve agenda made by Shannon Grabko and seconded by Katie Felch. Motion passed with a voice vote.

V. Motion by Lewitzke and seconded by Schaefer to adjourn to Closed Session pursuant to 19.85(1)(f) Wis. Stats. for considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where paragraph (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 (Employee Compensation).

With a roll call vote, this motion passed. Ben Bliven: Yea, Yee Leng Xiong: Absent, Joshua Dickerson: Yea, Katie Felch: Yea, Shannon Grabko: Yea, Lindsey Lewitzke: Yea, Larry Schaefer: Yea. Yea: 6, Nay: 0, Absent: 1

VI. The Board adjourned back into open session at 5:51 p.m.

VII. Motion by Felch and seconded by Schaefer to authorize administration to take the necessary steps to pay out the full eleven years as calculated by the administration and providing for an opt in process and appropriate communication. Schaefer requested a roll call vote: Ben Bliven: Yea, Yee Leng Xiong: Absent, Joshua Dickerson: Abstained, Katie Felch: Yea, Shannon Grabko: Yea, Lindsey Lewitzke: Yea, Larry Schaefer: Yea. Yea: 5, Nay: 0, Abstained: 1.

VII. Meeting Adjourned at 5:55 p.m.

Respectfully submitted,

Katrina Felch, Clerk

Ellen Suckow, Executive Assistant to the
Superintendent & School Board

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.