

**Special School Board Meeting – May 06, 2024**

**Board Members Present:** President Chaz Heinz, Vice President Terry Larsen, Clerk Kim Johnson, Treasurer Pam Peterson, Directors Mark Elliott, Katie Smith and Galina Werdier

President Chaz Heinz called the Special Board Meeting of May 06, 2024 to order at 10:00 am.

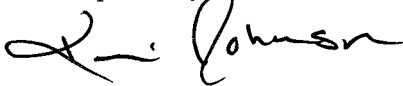
Motion by Mark Elliott/Pam Peterson to adjourn to Executive Session per Wisconsin Statutes 19.85(1)(c) for the purpose of interviews and candidate consideration for the position of Superintendent, and may select a candidate for the position. Roll call vote was taken with all members voting yes. Motion carried.

The regular session of the May 06, 2024 Special Board meeting reconvened at 1:15 pm.

President Chaz Heinz and Vice President Terry Larsen have been authorized to meet with the candidates to inform them of the Board's decision, and to offer a contract to the chosen candidate.

Motion by Mark Elliott/Pam Peterson to adjourn at 1:20 pm. Roll call vote was taken with all members voting yes. Motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kim Johnson". The signature is fluid and cursive, with the first name "Kim" and last name "Johnson" clearly distinguishable.

Kim Johnson, Board Clerk