

Special School Board Meeting – May 23, 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

Others present: Lee Pritzl

President Chaz Heinz called the Special School Board Meeting of May 23, 2024, to order at 5:17 p.m.

Motion by Katie Smith/Pam Peterson to move to Executive Session pursuant to Wisconsin State Statute 19.85 (1)(c). Roll call vote was taken with all members voting yes; motion carried.

The regular session of the May 23, 2024 Special Board meeting reconvened at 8:15 pm.

Motion by Mark Elliott/Pam Peterson to approve the proposed contract and addendum for Josh Hetfeld, Superintendent. Motion carried.

The Handbook Update – Early Retirement Benefit Language required no action since it was the first reading of the proposed language changes.

Motion by Katie Smith/Terry Larsen to adjourn at 8:20 p.m. Motion carried.

Respectfully submitted,

A handwritten signature in black ink that reads "Kim Johnson". The signature is written in a cursive style with a large, stylized "K" and "J".

Kim Johnson, School Board Clerk