

Special School Board Meeting – May 29, 2024

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

Board Members Absent: Director Mark Elliott

Others Present: Josh Hetfeld, Ashley Nagel, Ron Stelson, Greg Widiker, Roy Ward, Renee Ones, Rita Bishop, and Amber Simon

President Chaz Heinz called the Special School Board Meeting of the May 29, 2024 to order at 4:32 p.m.

Motion by Katie Smith/Terry Larsen 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 29, 2024 Special Board meeting reconvened at 9:18 pm.

Motion by Katie Smith/Pam Peterson to adjourn at 9:19 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 initial "K".

Kim Johnson, Board Clerk