

BOARD OF EDUCATION SPECIAL MEETING MINUTES

January, 24 2020

The Board met in special session at 7:00 am at the Administration Offices Conference Room.

President Siebenaler Wilson called the meeting to order at 7:00 pm. Present were Mr. Aldrich, Mr. Cooper, Ms. Eier, Mrs. Russel, Dr. Siebenaler Wilson, Treasurer Mr. Barnhart, Assistant Superintendent Mr. Roth and Superintendent Mr. Kurt.

2020-001-016 EXECUTIVE SESSION

It was motioned by Mr. Cooper, seconded by Ms. Eier to go into executive session at 7:00 am to discuss employment and compensation of employees.

Roll call: Mr. Cooper, aye; Ms. Eier, aye; Mr. Aldrich, aye; Mrs. Russel, aye; Dr. Siebenaler Wilson, aye. President Siebenaler Wilson declared the motion carried.

2020-001-017 ADJOURNMENT

It was motioned by Mrs. Russel, seconded by Ms. Eier to adjourn the meeting at 7:56 am.

Roll call: Mrs. Russel, aye; Ms. Eier, aye; Mr. Aldrich, aye; Mr. Cooper, aye; Dr. Siebenaler Wilson, aye. President Siebenaler Wilson declared the motion carried.

President

Treasurer

To be read and approved on January 27, 2020.