

Special School Board Meeting  
Wednesday, September 18, 2024, 6:00 PM  
Central

District Office Board Meeting Room  
1110 Park Street  
Boscobel, WI 53805

1. Call To Order - Proof of Public Notice -Wendi Stitzer, Board Vice President called the meeting to order at 6:01 pm.

2. Pledge of Allegiance and Moment of Silence

3. Roll Call: Wendi Stitzer, Sarah Roth, Kaye Woodke, James Kaska, Casey Updike.  
via Zoom: Todd Miller

Absent Greg Loos

4. Approval of Agenda

Motion to go into closed session by Kaye Woodke, second by Sarah Roth at 6:02 pm.

Roll Call: Wendi Stitzer, Sarah Roth, Kaye Woodke, James Kaska, Casey Updike.  
via Zoom: Todd Miller

5. The School Board May Adjourn to Closed Session pursuant to Wis. Stat. sec.19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of a public employee; to discuss and take action, if appropriate, concerning: A) Retirement/Resignation(s); B) Employment, and C) Alternative Open Enrollment Application(s)

6. Return to and reconvene in open session

Motion to go into open sessions by Kaye Woodke, second by Sarah Roth at 6:28pm.

Roll Call: Wendi Stitzer, Sarah Roth, Kaye Woodke, James Kaska, Casey Updike.  
via Zoom: Todd Miller

7. Action, if any is required by law to be taken in open session on items in closed session.

8. Retirement/Resignation(s)

Motion to accept the resignation of Leah Olund by Casey Updike, second by Kaye Woodke.  
Motion carried.

9. Employment(s)

9.A) Paraprofessionals

Motion to approve both paraprofessionals as presented by Kaye Woodke, second by James Kaska. Motion carried. Andrea Seim and Michelle Degenhardt.

9.B) Substitute Teacher

Motion to approve Michael Kaiser as presented by Kaye Woodke, second by Sarah Roth.  
Motion carried.

Approved 10/14/2024

9.C) Foodservice -Part time

Motion to approve Bernadine Mezera as presented by Kaye Woodke, second by James Kaska.  
Motion carried.

10. Alternative Open Enrollment(s)

Motion to approve the 2 open enrollments as presented by Kaye Woodke, second by Sarah Roth.  
Motion carried.

11. Adjourn – Motion to adjourn by Kaye Woodke, second by James Kaska at 6:30pm. Motion  
Carried.

Respectfully submitted by Kaye Woodke