

Special School Board Meeting  
Monday, October 28, 2024, 7:00 PM Central

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

1. Call To Order - Proof of Public Notice -Meeting called to order by Todd Miller, Board President at 7:24 pm.

2. Pledge of Allegiance and Moment of Silence

3. Roll Call: Todd Miller, Wendi Stitzer, Casey Updike, Kaye Woodke, Sarah Roth, James Kaska. Absent: Greg Loos.

4. Approval of Agenda

5. Tax Levy Certification and Final 2024-2025 Budget Approval

Motion to approve the 2024-2025 tax Levy of 4,391,922.00 made by Wendi Stitzer, second by Kaye Woodke. Motion carried.

6. Youth Options/Course Option Application Approval

Motion to approve all applications as presented by Wendi Stitzer, second by James Kaska. Motion carried. Kaye Woodke Abstains

7. 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 act, if appropriate, concerning: A) Retirement/Resignation(s); B) Employment, and C) Alternative Open Enrollment Application(s)

8. Return to and reconvene in open session

No Closed Session for this meeting was taken.

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

10. Employment(s)

10.A) Winter Coach -MS GBB

Motion to approve Anne Walker as the MS GBB for the 24-25 season by Kaye Woodke, second by Casey Updike. Motion carried.

11. Adjourn- Motion to adjourn by Kaye Woodke, second by Wendi Stitzer. Motion was carried out at 7:27pm.

Respectfully submitted by Kaye Woodke