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| Special School Board Meeting  Wednesday, April 24, 2024, 6:00 PM Central | District Office Board Meeting Room 1110 Park Street Boscobel, WI 53805 |

1. Call To Order - Proof of Public Notice – Todd Miller, Board President called the meeting to order at 6:02pm.

2. Pledge of Allegiance and Moment of Silence

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

Absent: Kaye Woodke, Greg Loos

4. Approval of Agenda

Motion to have James Kaska as the clerk in Kaye W.’s absence. Motion carried.

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 and pursuant to Wis. Stat. sec. 19.85(1)(f) to discuss student record related matters, including open enrollment; to discuss and take action, if appropriate, concerning:  1) Retirement/Resignation(s); 2) Employment; and 3) Alternative Open Enrollment Application(s)

Motion to go into closed session by Wendi Stitzer, second by Sarah Roth at 6:03pm.

Roll Call: Sarah, James, Todd, Wendi, Casey. Motion carried.

Motion to go into open session by Wendi Stitzer, second by Sarah Roth at 6:58pm.

Roll Call: Sarah, James, Todd, Wendi, Casey. Motion carried.

6. Return to and reconvene in open session

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

Motion to approve the student agreements as presented by Sarah Roth, second by Wendi Stitzer. Motion carried.

8. Retirement/Resignation(s)

Motion to approve the resignation of Pete Schroeder by Wendi Stitzer, second by Sarah Roth. Motion carried.

Motion to approve the resignation of Jeff Ostheimer as Head Volleyball Coach by Sarah Roth, second by Casey Updike. Motion carried

9. Employment(s)

9.A) Substitute Van Driver

Motion to approve Kathy Griswold by Wendi Stitzer, second by Sarah Roth. Motion caried

9.B) Food Service PT

Motion to approve Amber Owens by Wendi Stitzer, second by Sarah Roth. Motion carried.

10. 2024-2025 Salary Compensation Discussion

Jarrett presented a new budget with some cuts in certain areas to balance the budget with a raise.

Motion to approve a 3% raise for all staff with the exception of freezing the coach wages by Wendi Stitzer, second by James Kaska. Todd Miller abstained. Motion carried.

Board Member Graduation reps: Kaye, Sarah, Wendi, James.

11. Alternative Open Enrollment(s) – No Action

12. Adjourn

Motion to adjourn by Sarah Roth, second by James Kaska at 7:44pm. Motion carried.

Respectfully submitted by James Kaska