

BOARD OF EDUCATION MEETING MINUTES

John A. Krings, President
John Benbow, Jr.
Troy Bier
Larry Davis
Sandra K. Hett
Katie Medina
Mary Rayome

October 11, 2021

SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisconsin Rapids, WI 54494

Conference Room A/B

TIME: Immediately Following Regular Board of Education Meeting at 6:00 p.m.

BOARD MEMBERS PRESENT: John Krings, Sandra Hett, Troy Bier, John Benbow, Larry Davis, Katie Medina, Mary

Rayome

ADMINISTRATION PRESENT: Craig Broeren, Brian Oswall

President John Krings called the meeting to order at 6:46 p.m.

Roll Call

Motion by Larry Davis, seconded by Mary Rayome to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering an individual employee resignation request. Motion carried unanimously on a roll call vote.

Motion by John Benbow, seconded by Katie Medina to move into open session at 7:05 p.m. Motion carried unanimously.

Motion by Sandra Hett, seconded by Troy Bier to accept the resignation request of Sara Kolo from the position of District Equity Coordinator effective October 21, 2021 and to waive payment of liquidated damages. Motion carried unanimously.

Mr. Krings adjourned the meeting at 7:07 p.m.

John A. Krings - President

John a. Mung

Maurine Hodgson - Secretary

Larry Davis - Clerk