

BOARD OF EDUCATION MEETING MINUTES

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

October 10, 2022

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 the Regular Board of Education Meeting Scheduled to Begin at 6:00 p.m.

BOARD MEMBERS PRESENT: Troy Bier, Larry Davis, Sandra Hett, John Krings, Katie Medina, Julie Timm

BOARD MEMBERS EXCUSED: John Benbow

ADMINISTRATION PRESENT: Craig Broeren, Brian Oswall

President John Krings called the meeting to order at 7:01 p.m.

Roll Call

Motion by Sandra Hett, seconded by Larry Davis 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 Katie Medina, seconded by Larry Davis to move into open session at 7:05 p.m. Motion carried unanimously.

Motion by Katie Medina, seconded by Troy Bier to approve of the professional staff resignation request of Greg Matthews effective September 13, 2022 with no requirement for payment of liquidated damages. Motion carried unanimously.

Mr. Krings adjourned the meeting at 7:06 p.m.

John A. Krings – President

John a. Musig

Maurine Hodgson - Secretary

Larry Davis - Clerk