BOARD OF EDUCATION MEETING MINUTES
John A. Krings, President John Benbow, Jr. Troy Bier Larry Davis Sandra K. Met Katie Medina Mary Rayome

February 8, 2021

## SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION

LOCATION: Thomas A. Lent Educational 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, Larry Davis, Sandra Met, Troy Bier, John Benbow, Katie Medina
BOARD MEMBER EXCUSED: Mary Rayome
ADMINISTRATION PRESENT: Craig Broeren
President John Krings called the meeting to order at 8:34 p.m.
Roll Call
Motion by John Benbow, seconded by Katie Medina to move into closed session pursuant to Wis. Stats. §19.85(1)(c) for the purpose of considering an individual administrator retirement request. Motion carried unanimously on a roll call vote.

Motion by Larry Davis, seconded by Katie Medina to move into open session at 8:40 p.m. Motion carried unanimously.
Motion by Katie Medina, seconded by Larry Davis to approve of the resignation/retirement request of Penny Antell effective June 30, 2021. Motion carried unanimously.

President Krings adjourned the meeting at 8:42 p.m.


John A. Krings - President

Maurine Hodgson - Secretary

