

BOARD OF EDUCATION MEETING MINUTES

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

February 8, 2021

SPECIAL BOARD OF EDUCATION MEETING OPEN SESSION

LOCATION: Thomas A. Lenk 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 Hett, 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

John a. Ming

Maurine Hodgson – Secretary

Larry Davis – Clerk