

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, SEPTEMBER 4, 2019, 5:00 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Coppens, Ms. Kehn, Mrs. Neuens, Mrs. Swanson, Mr. Burklund,
and Mrs. Lindow

EXCUSED: Mrs. Brasure, Mrs. Moll & Mrs. Sparapani

OTHERS PRESENT: Mrs. Oratch

The meeting was called to order by Mrs. Coppens at 5:00 p.m.

Motion by Neuens/Swanson to approve the agenda. Unanimous.

Approve Two Alternative Applications for Open Enrollment In

Motion by Neuens/Swanson to approve two applications for open enrollment in.
Unanimous.

Approve One Alternative Application for Open Enrollment Out

Motion by Neuens/Kehn to approve one application for open enrollment out.
Unanimous.

Approve Purchase of 2017 Chrysler Pacifica Van

Motion by Kehn/Neuens to approve purchase of 2017 Chrysler Pacifica Van.
Unanimous.

Approve Purchase of 2018 Chrysler Pacifica Van

Motion by Kehn/Neuens to approve purchase of 2018 Chrysler Pacifica Van.
Unanimous.

Motion by Kehn/Neuens to go into closed session in accordance with Wisconsin State
Statutes 19.85 (1)(c), staffing. Unanimous.

Motion by Neuens/Kehn to adjourn at 6:06 p.m. Unanimous.