

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
WEDNESDAY, OCTOBER 2, 2019, 4:30 P.M.  
HIGH SCHOOL LMC**

**PRESENT:** Ms. Kehn, Mrs. Moll, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Mr. Burklund, Mr. Trevillian, and Mr. Hanson

**EXCUSED:** Mrs. Coppens and Mrs. Brasure

**OTHERS PRESENT:** Mrs. Petschar and Mrs. Oratch

The meeting was called to order by Mrs. Swanson at 4:30 p.m.

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

Motion by Neuens/Moll to go into closed session in accordance with Wisconsin State Statutes 19.85 (1)(c), consideration of teacher resignation. Unanimous.

Motion by Sparapani/Moll to reconvene into open session at 4:58 p.m. Unanimous

**Approve Resignation of Nicole Anderson**

Motion by Sparapani/Moll to approve the resignation of Nicole Anderson. Unanimous.

Motion by Neuens/Moll to adjourn at 5:00 p.m. Unanimous.