

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
WEDNESDAY, DECEMBER 18, 2019, 6:00 P.M.  
HIGH SCHOOL LMC**

**PRESENT:** Mrs. Brasure, Ms. Kehn, Mrs. Moll, Mrs. Neuens, Mrs. Swanson, Mr. Burklund (via phone), Mr. Trevillian, and Mr. Hanson

**EXCUSED:** Mrs. Coppens and Mrs. Sparapani

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

The meeting was called to order by Mrs. Swanson at 6:12 p.m.

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

Motion by Kehn/Moll to go into closed session in accordance with Wisconsin State Statutes 19.85 19.85(1)(a) and (f) to consider financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any such person and to deliberate concerning a quasi-judicial matter before the Board, specifically, to conduct a student Expulsion Hearing. Unanimous.

Motion by Brasure/Neuens to reconvene into open session at 7:15 p.m. Unanimous

**Approve One Alternative Application for Open Enrollment Out**

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

Motion by Brasure/Kehn to adjourn at 7:17 p.m. Unanimous.