

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
THURSDAY, MAY 9, 2019, 4:30 P.M.
HIGH SCHOOL LMC**

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

EXCUSED: Mrs. Ann Brasure

The meeting was called to order by Mrs. Coppens at 4:31 p.m.

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

Approve Hiring of Steve Derwinski as Varsity Basketball Coach

Motion by Sparapani/Swanson to approve hiring of Steve Derwinski as Varsity Basketball Coach. Unanimous.

Physical Therapist

Mr. Burklund discussed the CESA 8 contract for the physical therapist and the potential of shared services with other local districts.

Sale of Diswasher

Mr. Burklund discussed the equipment in the high school kitchen and a local establishment who may be interested in purchasing the equipment.

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

Motion by Kehn/Neuens to adjourn at 6:45 p.m. Unanimous.