

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
TUESDAY, MARCH 5, 2019, AT 5:00 P.M.
HIGH SCHOOL LMC**

PRESENT: Mrs. Brasure, Mrs. Coppens, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson, Mr. Burklund, Mr. Trevillian, & Mrs. Petschar

EXCUSED: Ms. Kehn and Mrs. Moll

OTHERS PRESENT: Geoffrey Lacy, Angela Moreau, Kerri Oratch, & Sandy Edick

The meeting was called to order by Mrs. Coppens at 5:02 p.m.

Roll call was taken with members present as mentioned above.

Motion by Brasure/Sparapani to approve the agenda. Unanimous.

Motion by Sparapani Swanson to go into closed session in accordance with Wisconsin State Statutes 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/Swanson to reconvene into open session. Unanimous.

Motion by Neuens/Sparapani to adjourn at 6:23 p.m. Unanimous.