MINUTES OF THE SPECIAL SCHOOL BOARD MEETING TUESDAY, MARCH 8, 2022, AT 4:30 P.M. NIAGARA HIGH SCHOOL, ROOM 113

PRESENT: Mr. Champeau, Ms. Kehn, Mrs. Neuens, Ms. Tauriainen, Mr. Burklund, Mr. Trevillian, Mr. Hanson, and Mrs. Petschar

EXCUSED: Mrs. Brasure, Mrs. Sparapani, and Mrs. Swanson

The meeting was called to order by Mrs. Neuens at 4:29 p.m.

Roll call was taken with members present as mentioned above.

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

<u>Closed Session in Accordance with Wisconsin State Statutes 19.85(1)(f) to</u> <u>consider financial, medical, social or personal information.</u>

Motion by Tauriainen/Kehn to go into closed session in accordance with Wisconsin State Statutes 19.85(1)(f) to consider financial, medical, social or personal information. Unanimous.

Motion by Champeau/Kehn to adjourn at 5:15 p.m. Unanimous.