

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
TUESDAY, APRIL 19, 2022, AT 4:30 P.M.
NIAGARA HIGH SCHOOL, ROOM 113**

**PRESENT: Mrs. Brasure, Ms. Kehn, Mrs. Neuens, Mrs. Sparapani, Mrs. Swanson,
Mrs. Tauriainen, Mr. Trevillian, Mrs. Petschar, and Mr. Burklund**

EXCUSED: Mr. Champeau

OTHERS PRESENT: Kim Dumke

The meeting was called to order by Mrs. Brasure at 4:32 p.m.

Roll call was taken with members present as mentioned above.

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

Policy 9130, Public Requests, Suggestions, or Complaints

Mr. Burklund reviewed policy 9130 and the guidelines for consideration when a request is made to address the board.

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

Motion by Kehn/Neuens 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 Sparapani/Kehn to adjourn at 5:28 p.m. Unanimous.