

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
WEDNESDAY, DECEMBER 13, 2023, 4:30 p.m.
NIAGARA HIGH SCHOOL, ROOM 113**

PRESENT: Mr. Champeau, Mrs. Clement, Mrs. Curran, Mrs. Dumke, Mrs. Neuens, Mrs. Swanson, Ms. Tauriainen, Mrs. Lindow, Mr. Hanson, Mr. Trevillian, and Mr. Burkland

OTHERS PRESENT: Joleen Pahl, Kerri Oratch & Sherri Petschar

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 Curran/Swanson to approve the agenda. Unanimous.

Closed Session in Accordance with Wisconsin State Statutes 19.85(1)(b), to consider dismissal, demotion, licensing or discipline of any public employee and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken, specifically to receive evidence concerning a teacher contract termination recommendation; and pursuant to Wis. Stat. 19.85(1)(b) to deliberate regarding the evidence received and the determination regarding the teacher contract termination recommendation

Motion by Curran/Dumke to go into closed session in accordance with Wisconsin State Statutes 19.85(1)(b), to consider dismissal, demotion, licensing or discipline of any public employee and the taking of formal action on any such matter; provided that the faculty member or other public employee or person licensed is given actual notice of any evidentiary hearing which may be held prior to final action being taken and of any meeting at which final action may be taken, specifically to receive evidence concerning a teacher contract termination recommendation; and pursuant to Wis. Stat. 19.85(1)(b) to deliberate regarding the evidence received and the determination regarding the teacher contract termination recommendation. Unanimous

Reconvene Into Open Session for Possible Action on Items Discussed in Closed Session

Motion by Swanson/Curran to reconvene into open session for possible action on items discussed in closed session at 5:30pm. Unanimous

Motion by Clement/Dumke to adjourn at 5:31pm. Unanimous.