



Special Board Meeting Minutes - First-Round Interviews

Date/Time: December 4, 2024 at 4:55 P.M.

Location: Virtual

Time zone: America/Chicago

Google Meet joining info:

Video call link: <https://meet.google.com/cbt-rhpb-ntc>

Or dial: (US) +1 401-594-2577 PIN: 650 201 622#

The Board has determined that it is necessary or appropriate to hold this meeting by means of remote or virtual participation. The Board President and Board Clerk shall cause such meetings to be noticed accordingly and assure that such notice contains explicit instructions concerning the method or methods of remote public access to the Board meeting and may include remote Board member participation in such meetings. Any meeting held under this provision may include voting as any other Board meeting may and such votes shall not be invalid because of the remote or virtual nature of the meeting.

ATTENDANCE: Jeff Smith, Jim Tessmer, Lisa Bucheger, Jason Hornby, Jon Schleusner

Not Present: Mallory Biersack

CALL TO ORDER: Jeff Smith called the meeting to order at 4:55 p.m.

PUBLIC NOTICE REPORT - Front of the school, notified the news media, and on the District website.

APPROVAL OF AGENDA - Jeff Smith moved to approve the agenda. Jim Tessmer seconded. The motion carried 4-0

CONVENE INTO CLOSED SESSION

A. Motion and roll call vote to go into Closed Session.

Jeff Smith motioned to go into a Closed Session. Jim Tessmer seconded. Roll call vote: Jeff Smith-aye, Jim Tessmer-aya, Lisa Bucheger-aye, Jason Hornby-aye

B. The board will convene into a closed session pursuant to Wis. Stat. § 19.85 (1) (c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The board may reconvene into an open session and act on action items from the closed session, if deemed necessary and appropriate, and continue with additional agenda items. This session is being held to conduct first-round interviews for the Administrator Search. Board members must verbally represent that they are alone and that their physical location is secure from any third parties overhearing the proceedings in a closed session. Separate private virtual meeting links will be sent to the board members and candidates.

See closed Session Minutes

ADJOURNMENT - The Board adjourned by logging off at 7:10 pm.