



## Special Board Meeting Minutes - First-Round Interviews

Date/Time: December 5, 2024 at 4:55 P.M.

Location: Virtual

Time zone: America/Chicago

Google Meet joining info:

Video call link: <https://meet.google.com/trd-mqgn-hcv>

Or dial: (US) +1 707-867-0039 PIN: 966 607 144#

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, Mallory Biersack, Lisa Bucheger, Jason Hornby, Jon Schleusner

Excused: Jim Tessmer

This meeting was opened into a closed session as a continuation of the closed session of interviews initiated on 12/4/2024.

### CONVENE INTO CLOSED SESSION

- A. 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

### RECONVENE INTO OPEN SESSION AT 7:05 P.M.

ADJOURNMENT - Jeff Smith motioned to adjourn at 7:06 p.m. Mallory Biersack seconded and the meeting was adjourned.