



Special Board Meeting Minutes - Finalist Interviews

Date/Time: December 10, 2024 at 5:00 P.M.

Location: Stone Bank School Library

ATTENDANCE: Jeff Smith, Mallory Biersack, Jason Hornby, Lisa Bucheger, Jon Schleusner
 Jim Tessmer (virtual)
 Others: Dawn Preisler, Jody Sedlachek, Kara Ginster, Nicole Brown, Marcie Kafura

CALL TO ORDER - Jeff Smith called the meeting to order at 5:00 p.m.

PLEDGE OF ALLEGIANCE

PUBLIC NOTICE REPORT - Posted at the front of the school, on the District website, and emailed to news Media.

APPROVAL OF AGENDA - Jeff Smith moved to approve the agenda. Mallory Biersack seconded and the motion passed 4-0. (Lisa Bucheger arrived after the motion)

CONVENE INTO CLOSED SESSION

- A. Motion and roll call vote to go into Closed Session.
 Jeff Smith motioned to go into a Closed Session. Mallory Biersack seconded. Roll call vote: Jeff Smith-aye, Mallory Biersack-aye, Jim Tessmer-aye, Lisa Bucheger-aye, Jason Hornby-aye
 Jim Tessmer confirmed that he was alone and that his physical location was secure from any third parties who might overhear the proceedings.
- 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 finalist interviews for the Administrator Search, discuss feedback on finalists, and deliberate on the next steps. *See closed session minutes*

RECONVENE INTO OPEN SESSION - At 8:35 p.m.

ADJOURNMENT - Jeff Smith motioned to adjourn at 8:35 a.m. Mallory Biersack seconded and the meeting was adjourned.