TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Meeting Minutes, Sep 29, 2022

1. OPENING

- A. The meeting was called to order at 6:00 pm by President Veldre.
- B. Present: Commissioners Nicole Benthein, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Jennifer Henrickson.
- C. Written notice of this meeting was sent to the news media on Tuesday, Sep 27, 2022.
- D. Motion by Klinkner, second by Williams to approve the Agenda; motion carried 7-0.
- 2. CLOSED SESSION: Motion by Benthein, second by Klinkner to adjourn to Closed Session pursuant to State Statutes 19.85 (1) (a) (b) and (c) Wis. Stats., to conduct employee disciplinary proceedings and deliberations regarding the same at 6:08 pm: motion carried on a roll call vote 6-0.
- 3. REGULAR SESSION: Motion by Peterson, second by Williams to convene into Regular Session for purpose of adjournment at 8:00 pm; motion carried 6-0.
- 4. Motion by Peterson, second by Williams to adjourn the meeting at 8:00 pm; motion carried 6-0.

Respectfully submitted, /

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Sheila Bialek, Administrative Assistant