

Special/Rescheduled School Board Meeting
School District of La Farge
Thursday, March 23, 2023
Library
5:30pm

Present were School Board Members Curt Parr; Chad Wirts, Holly Franks, and Ashley Schlicht; school staff members Meaghan Gustafson and Todd Camlek; and Media Representative Lonnie Muller.

Parr called the meeting to order at 5:30 pm.

The Pledge of Allegiance was recited.

Gustafson confirmed compliance with Open Meeting Law.

Parr requested a motion to approve the agenda, with the addition of item 10. "Motion to convene into closed session under §19.85(1)© to consider employment of any public employee over which the governmental body has jurisdiction or exercises control. The Board reserves the right to reconvene into open session after closed to take action on any items listed as topics of closed session."

Motion and second by Schlicht/Wirts. Motion carried.

Parr requested a motion to approve the consent agenda. Motion and second by Wirts/Schlicht. Motion carried.

No Citizen Comments.

Action Agenda

- a. Parr requested a motion to approve the Spanish Club Trip to Costa Rica in 2025. Motion and second by Franks/Wirts. Motion carried.
- b. Parr requested a motion to approve the FFA Edge Conference Trip. Motion and second by Wirts/Franks. Motion carried.
- c. Parr requested a motion to approve four Start College Now applications for Fall 2023. Motion and second by Franks/Schlicht. Motion carried.
- d. Parr requested a motion to reschedule April's Regular Board Meeting to align with Annual Organizational Meeting Date of April 24. Motion and second by Franks/Wirts. Motion carried.
- e. Parr requested a motion to approve purchase of a replacement van up to \$30,000 pending bid documentation. Motion and second by Franks/Wirts. Motion carried.

Reports of the Kickapoo Valley Forest School, Principals, Athletic Director, and Superintendent

No reports.

Board Member Concerns

No concerns.

Parr requested a motion to convene into closed session under §19.85(1)© to consider employment of any public employee over which the governmental body has jurisdiction or exercises control. The Board reserves the right to reconvene into open session after closed to take action on any items listed as topics of closed session. Motion and second by Wirts/Franks. Motion carried by roll call vote.

Parr requested a motion to return to Open Session. Motion and second by Franks/Wirts.

Parr requested a motion to accept the resignation of Mark Dubey as Business Manager. Motion and second by Franks/Wirts. Motion carried by roll call vote.

Parr requested a motion to adjourn. Motion and second by Franks/Wirts.