

Special Meeting
Board of Education
Howards Grove School District
July 7, 2021

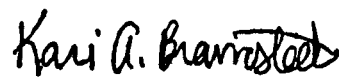
Board President, David Loomis called the special meeting of the School District of Howards Grove to order at 5:15 p.m. Members present: Mrs. Siemers, Mr. Stoeckigt, Mrs. Bramstedt. Members absent: Mr. Pahl. Also present: Superintendent Shannon Kilton and Brian Walters, Business Manager. Representatives from The Insurance Center were also in attendance.

Motion by Mrs. Siemers, second by Mrs. Bramstedt, Consideration to convene in closed session as set forth in Wis. Stat. § 19.85(1)(c) to consider the employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the purpose of considerations related to the district health insurance plan. Vote by the Board: Bramstedt, aye; Stoeckigt, aye; Siemers, aye; Loomis, aye. Motion carried.

Motion by Mrs. Bramstedt, second by Mr. Stoeckigt return to open session at 6:22. Motion carried, 4-0

Motion by Mrs. Siemers, second by Mr. Stoeckigt to approve the district HSA contribution as presented. Motion carried, 4-0.

Motion by Mrs. Bramstedt, second by Mrs. Siemers, to adjourn at 6:23 p.m. Motion carried, 4-0.



Kari Bramstedt, Clerk