

Special Board Meeting Minutes
Monday, June 22, 2020
6:30 P.M.
Google Meet Virtual Meeting

District Vision: Be a district respected by others as a model of excellence in student achievement

District Mission: To prepare our students with exceptional character, knowledge and skills to thrive in their changing world

1. Call to Order – President Kruschke called the meeting to order at 6:31 p.m.
2. Roll Call – Members attending: Bryan Kofal, Howard Kruschke, David Olsen, Jeff Redmon and Tricia Rogers (6:34 p.m.). Absent: Scott DeGross and Kirk Lyksett. Also attending: Superintendent Tim Widiker, Virtual Education Principal Stephani Posta, Director of Special Education and Student Services Pat Basche, and Executive Administrative Assistant Pam Katner. Staff: Virtual Education Enrollment Coordinator Tammy Merth.
3. Report of Meeting Notification – Superintendent Widiker reported that the meeting was properly noticed and per SCC Employee Handbook, Part I, Section 3.06 (F) he reminded everyone that the meeting was being recorded.
4. Convene to Closed Session – A motion was made by Director Redmon and seconded by Director Olsen to convene to closed session. All ayes by roll call vote. A closed session Google Meet link was sent out to all board members and closed session attendees.
 - a. Per WI State Statue 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.
 - i. Open Enrollment Applications

Time: 6:34 p.m.

5. Return to Open Session– The Board returned to open session at 6: 43 p.m. No one joined the meeting.
6. Announce Any Action Taken in Closed Session if Appropriate

- a. A motion was made by Director Olsen, 2nd Director Redmon to approve forty-six open enrollment “In” applications and deny two open enrollment “In” application as presented. Unanimously carried.
 - b. Motion Director Olsen, 2nd Director Redmon to approve 27 open enrollment “Out” applications as presented. Unanimously carried.
7. Adjournment– Motion by Director Olsen to adjourn and seconded by Director Redmon. Unanimously carried. The meeting was adjourned at 6:46 p.m.

Jeff Redmon, School Board Clerk