

**SCHOOL DISTRICT OF HOLMEN
SPECIAL SCHOOL BOARD MEETING MINUTES
Friday, August 11, 2023, 5:00p.m.
School Board Meeting Room
1019 McHugh Road
Holmen, Wisconsin 54636**

01. CALL TO ORDER by J. Dieck, Board President

02. PLEDGE OF ALLEGIANCE

03. ROLL CALL by M. Smith, Board Clerk

Board members present were Jennifer Dieck, Chris Lau, Lindsay Nied, Maggie Smith, Bridget Todd-Robbins, and Barb Wuensch. Khadijah Islam was excused.

04. NOTICE OF QUORUM by J. Dieck, Board President

With six Board members present, J. Dieck declared a quorum.

05. APPROVAL OF AGENDA

BE IT RESOLVED that the Board of Education approves the agenda for the August 11, 2023 Special Board meeting. Motion made by C. Lau, seconded by B. Wuensch. Motion carried.

06. CLOSED SESSION

BE IT RESOLVED that the Board of Education hereby moves to adjourn into closed session pursuant to Wisconsin Statute 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, in this case analysis of compensation for district positions including individual employees. Moved by M. Smith. Seconded by C. Lau. Roll call vote. Jennifer Dieck-yes, Chris Lau-yes, Lindsay Nied-yes, Maggie Smith-yes, Bridget Todd-Robbins-yes, Barb Wuensch-yes. Motion carried.

07. ADJOURNMENT

BE IT RESOLVED that the Board of Education adjourns the Special Board Meeting of August 11, 2023 at 6:33 p.m. Moved by C. Lau. Seconded M. Smith. Motion carried.

Submitted by Maggie Smith, Board Clerk.

