

Special Board Meeting – August 31, 2023

Mr. Meeusen called the meeting to order at 6:03pm.

Roll call was taken, present at the meeting were Mr. Meeusen, Mrs. Spatz, Mr. Stecker, Mrs. Tegen, Mrs. Rudnick, Dr. Engelbretson and Mrs. Hammann. Mr. Vanderkin arrived at 6:10.

Agenda –Dr. Engelbretson asked for item A1 to be moved to closed session. Motion was made to approve the agenda with this one change by Mrs. Rudnick, seconded by Mrs. Tegen. Motion carried 5 ayes.

Contract approvals – Mrs. Hammann and Dr. Engelbretson gave an overview of the new teaching staff members for the 2023-2024 school year. Mrs. Rudnick made a motion to approve all these new contracts. Mr. Stecker seconded the motion. Motion carried 6 ayes (Mr. Vanderkin had arrived).

Contract Resignations – Mrs. Rudnick made a motion to move into closed session, Mrs. Tegen seconded the motion. Motion carried 6 ayes.

Roll Call taken:

Mr. Meeusen – yes

Mrs. Spatz – yes

Mr. Stecker – yes

Mrs. Tegen – yes

Mrs. Rudnick – yes

Mr. Vanderkin – yes

Moved into closed session at 6:17pm

Motion to move into open session at approximately 9:05pm

Action taken on closed session discussion - Mr. Stecker made a motion to approve staffing resignations as presented and to thank the staff members for their years of service with the District, contingent upon receiving the liquidated damages as stated in the contract. Mrs. Rudnick seconded the motion. Motion carried 6 ayes.

Mrs. Rudnick made a motion to adjourn at approximately 9:10pm. Mr. Vanderkin seconded the motion. Motion carried 6 ayes.

Respectfully submitted,

Erica Spatz
School Board Clerk