

**SPECIAL BOARD MEETING
MINUTES
MULTI MEDIA ROOM
HAZEL GREEN, WI
January 26, 2022
7:30 p.m.**

1) **Call to Order:** Jodi **Time: 7:31 p.m.**

2) **Pledge of Allegiance**

3) **Roll Call**

a. Roll Call Board Members - Via Zoom / In Person (IP)

| | | | | | | | | |
|------|-----------------|------------------------|----|------|-------------------------------------|-------------------------------------|--------------------------|--------------------------|
| i. | Jody Fritz | (Board President) | IP | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | |
| ii. | Jackie Birkett | (Board Vice President) | IP | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | |
| iii. | Brian Splinter | (Treasurer) | IP | Late | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| iv. | Larry Grant | (Clerk) | IP | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | |
| v. | Storey Dreesens | | IP | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | |
| vi. | Steve Hoppman | | IP | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | |
| vii. | Anne Redfearn | | IP | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> | |

b. Administrative Staff

| | | | | | | | |
|------|---------------|-------------------------------|----|-----|-------------------------------------|----|-------------------------------------|
| i. | John Costello | (Superintendent) | IP | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| ii. | Cynthia Lacey | (HS / MS Principal) | IP | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| iii. | Angela Barth | (Pupil Service Director) | IP | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| iv. | Joe Vogt | (Elementary School Principal) | IP | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |
| v. | Tom Koeller | (Athletic Director) | IP | Yes | <input checked="" type="checkbox"/> | No | <input type="checkbox"/> |
| vi. | Ron Beaver | (Maintenance Director) | IP | Yes | <input type="checkbox"/> | No | <input checked="" type="checkbox"/> |

4) **Proof of Notice:**

- a) Personal notice to each board member
- b) Posted in Hazel Green and Kieler Post Offices.
- c) Posted on Administrative Office Bulletin board.

Jodi – Yes No , **Jackie** - Yes No , **Brian** - - Yes No ,

Larry - Yes No , **Storey** - Yes No , **Steve** - Yes No , **Anne**- Yes No

Motion Passed 7-0

5) **Old Business:**

- a) **COVID discussion and possible action on changes:
No Motion taken**

6) **New Business:**

- a) Approve wrestling co-op with Cuba City and Benton for 2022-23 and 2023-24 school years.

Motion – to approve Co-Op with the schools. Anne 2nd Jackie

Jodi – Yes No , **Jackie** - Yes No , **Brian** - - Yes No ,

Larry - Yes No , **Storey** - Yes No , **Steve** - Yes No , **Anne**- Yes No

Motion Passed 7-0

7) **Adjourn into Executive Session:** 7:50 p.m.

- a) **Motion to Adjourn into Exec. Session to return at 9:15 p.m.:** -Storey 2nd Jackie

Jodi – Yes No , **Jackie** - Yes No , **Brian** - - Yes No ,

Larry - Yes No , **Storey** - Yes No , **Steve** - Yes No , **Anne**- Yes No

Motion Passed 7-0

8) **Executive Session**

- Staff discussion
- Personnel Discussion
- Superintendent evaluation

9) **Reconvene in open session:** 10:22 p.m.: Brian 2nd Storey

10) **Adjourn:** 10:25 p.m.

Motion to Adjourn: -Brian 2nd Anne

Jodi – Yes No , **Jackie** - Yes No , **Brian** - - Yes No ,

Larry - Yes No , **Storey** - Yes No , **Steve** - Yes No , **Anne**- Yes No

Motion Passed 7-0

Larry Grant
Board Clerk