SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes Special Meeting of January 14, 2021

Call to Order

Meeting called to order at 5:15 p.m. by Board President Daren Bauer. Present: Daren Bauer, Justin Henthorn, Diane Ross, Tammi Olson, and Jackson Serum (via phone). Absent: None. Visitors Present None. Teachers/Staff Present Linda Seitz and Blake Seitz. Students Present: None.

Flag Pledge

The Pledge of Allegiance was stated by all persons in attendance.

Community Communications

No Community Communications

Closed Session pursuant to Wisconsin. Stat. 19.85(1)(c) and (f), consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and reconvene into open session.

At 5:25 p.m. Justin Henthorn made the motion to adjourn the Open Session meeting and convene in Closed Session. Diane Ross seconded the motion. Motion carried by roll call vote 5-0.

At 6:22 p.m. Justin Henthorn made the motion to reconvene the Open Session of January 14, 2021 Special meeting. Diane Ross seconded the motion. Motion carried by roll call vote 5-0.

No actions taken at this meeting.

The January meeting is scheduled for January, 21, 2020, at 5:15 p.m.

Motion by Justin Henthorn seconded by Diane Ross to adjourn Open Session at 6:26 p.m. Motion carried by roll call vote 5-0.

Tammi Olson, Clerk