

SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes

Special Meeting of January 26, 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, Jackson Serum, Glen Denk. Absent: None. Visitors Present: None. Teachers/Staff Present: None. Students Present: None.

Flag Pledge

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

Administrative Contracts and Staffing

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

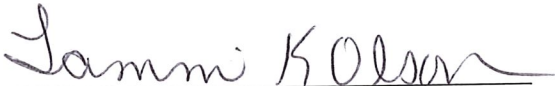
At 6:27 p.m. Justin Henthorn made the motion to reconvene the Open Session of January 26, 2021 Special meeting. Diane Ross seconded the motion. Motion carried by roll call vote 5-0.

Discussion was held with Mr. Denk regarding future contracts. No action taken.

A Special Board meeting will be held February 9, 2021 at 5:15 p.m.

The February meeting is scheduled for February 15, 2021, at 5:15 p.m.

Motion by Diane Ross seconded by Justin Henthorn to adjourn 6:58 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk