## SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes Special Meeting of February 9, 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, and Kory Rud. 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. Jackson Serum seconded the motion. Motion carried by roll call vote 5-0.

At 6:59 p.m. Diane Ross made the motion to reconvene the Open Session of February 9, 2021 Special meeting. Jackson Serum seconded the motion. Motion carried by roll call vote 5-0.

No action taken.

The February meeting is scheduled for February 16, 2021, at 5:15 p.m.

Motion by Jackson Serum seconded by Diane Ross to adjourn 7:00 p.m. Motion carried by roll call vote 5-0.

Jamm KOLLON Tammi Olson, Clerk