## SCHOOL DISTRICT OF GILMANTON

Board of Education Meeting Minutes Special Meeting of November 8, 2022

## 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, Kory Rud, Jill Alexander, and Jay Hebert. 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.

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 5:13p.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 7:12 p.m. Justin Henthorn made the motion to reconvene the Open Session of November 8, 2022 Special meeting. Diane Ross seconded the motion. Motion carried by roll call vote 5-0.

The November meeting is scheduled for November 30, 2022, at 5:15 p.m.

Motion by Diane Ross seconded by Justin Henthorn to adjourn 7:12 p.m. Motion carried by roll call vote 5-0.

Tammi Olson, Clerk