

SCHOOL DISTRICT OF GILMANTON

*Board of Education Meeting Minutes
Special Meeting of December 6, 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, and Jackson Serum. 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 5:15 p.m. Jackson Serum 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 6:36 p.m. Justin Henthorn made the motion to reconvene the Open Session of December 6, 2022 Special meeting. Jackson Serum seconded the motion. Motion carried by roll call vote 5-0.

The December meeting is scheduled for December 19, 2022, at 5:15 p.m.

Motion by Jackson Serum seconded by Justin Henthorn to adjourn 6:40 p.m. Motion carried by roll call vote 5-0.



Tammi Olson, Clerk