



**Board of Education Meeting
June 1, 2023 - 5:00 p.m. - Middle/High School Library**

I. Pledge of Allegiance, Call to Order, and Roll Call

The meeting was called to order by President Wayne Vanderploeg at 5:00 p.m.

Board Members Present:

Mike Biel, Barb Braker, Allen Drews, Josh Jens, Keith Medema, and Wayne Vanderploeg

Board Members Absent:

Gary DeVries

Administrative Team Members Present:

Brian Zacho, District Administrator, Jennifer Kurtz, Middle/High School Principal

Others Present:

Members of the staff and community.

II. Verification of Meeting Notice

Proof of publication was presented in the form of a Certificate of Proof of Giving Public Notice.

III. Citizens and Delegations

Per the Public Comment policy, members of the public are able to speak for up to three minutes.

The Board will take no action on these issues at this meeting and this portion of the meeting shall not exceed 30 minutes.

IV. Move to Executive Session Under Wisconsin Statutes 19.85 (1)(a) and 19.85(1)(f) of the Wisconsin Statutes - The purpose of the closed meeting is to conduct an expulsion hearing in accordance with Section 120.13(1)(c) of the Wisconsin Statutes and to review and discuss pupil records, as defined in Section 118.125 if the Wisconsin Statutes.

Motion by Keith medema, seconded by Allen Drews to move into Closed Session under Sections 19.85(1)(a) and 19.85(1)(f) of the Wisconsin Statutes, deliberating concerning a case which was the subject of any judicial or quasi-judicial trailer hearing before that governmental body and considering financial, medical, social or personal histories or disciplinary data of specific person, preliminary consideration of specific personnel problems or the investigation of charges against specific person except where par. (b) applies which, if discussed in public, would be likely to have substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations.

Roll Call:

Yes: Mike Biel, Barb Braker, Allen Drews, Josh Jens, Keith Medema, and Wayne Vanderploeg

No: None

Absent: Gary DeVries

Administrative Team Members Present:

Brian Zacho, District Administrator, Jennifer Kurts, MS/HS Principal

Others Present:

Doug Witte, Attorney; Melody & Bob Reber, Grandparents.

Motion carried.

Adjourned to Closed Session at 5:02 p.m.

Reconvene to Open Session for Action Items Discussion/Approval as necessary

- V. Reconvene to Open Session for Action Items Discussion/Approval as necessary**
Motion by Allen Drews, seconded by Keith Medema to adjourn closed session and reconvene to Open Session. Motion carried.

Reconvened Open Session at 6:45 p.m.

- VI. Adjournment**
Motion by Keith Medema, second by Allen Drews to adjourn. Motion carried.

Meeting adjourned at 6:45 p.m.

Date

Clerk (Barb Braker)

Board President (Wayne Vanderploeg)

APPROVED