SCHOOL DISTRICT OF WEST DE PERE SPECIAL BOARD MEETING DISTRICT OFFICE-400 Reid St. Ste W March 9, 2023 7:15 AM

Board members present: Van Deurzen, Bergner, Borley, Van Den Heuvel

Board members excused: Fuss

The meeting was called to order at 7:15 AM by Board Vice President Bergner followed by the Pledge of Allegiance. Vice President Bergner stated that the area news media had been notified of the meeting as required by the open meeting law and state statutes and that the Board would consider adjourning to closed session in accordance with Section 19.85 (1)(c) Wisconsin Statutes for the purpose of personnel issues and then reconvene to open session to consider action on items discussed in closed session and other matters on the agenda.

It was moved by Barbara Van Deurzen and seconded by Scott Borley to accept the agenda as printed. Motion carried.

It was moved by Barabara Van Deurzen and seconded by Scott Borley at 7:16 AM that the Board adjourned into closed session as previously stated. Voting Yes: Borley, Van Den Heuvel, Bergner, Van Deurzen Voting No: None Motion carried.

The Board reconvened to open session at 7:26 AM.

It was moved by Scott Borley and seconded by Ryan Van Den Heuvel to approve the March 10, 2023 resignation of Akeem Edmonds as presented in closed session. Motion carried.

It was moved by Ryan Van Den Heuvel and seconded by Scott Borley at 7:27 AM that the meeting be adjourned. Motion carried.

Barbara Van Deurzen

Clerk