

Notice of Special Board Meeting
January 11, 2021
6:00 P.M.
High School Library
Meeting Minutes

We will have room for 11 people to attend in person. [Here](#) is the link to sign up and it is also on the website. You may contact Amy Vesperman, Superintendent if you have any questions regarding the meeting. Please call Amy at 262-751-1134.

<https://meet.google.com/wdz-aacv-yik>

Alternatively, you can call this number:
402-356-1195 and punch in this PIN: 697877719

Open Session

Open Session

1. Call to Order Meeting - Meeting called to order by President Paul McDonough
2. Roll Call - All members present, and accounted for.
3. Verification of proper notice was posted at the Plum City Post Office, Elementary, and the Middle/High School - so verified
4. Pledge of Allegiance
5. Interviews for the Open School Board Position
 - A. Lee Kopp
 - B. Lonnie Kopp
 - C. Kris Ingli
6. Closed Session Items - Motion to move into closed session made by Erin Clare; seconded by Lisa DeLong. Motion passed 4-0. Move to closed session at 6:31 PM.
 - A. Consideration and approval for new positions and discussion on current positions/contracts (S.1985 (1) (b) (c) (e) (f) of Wis. Statutes.
 1. 360 Reflection
8. Reconvene into Open Session to take or announce action, if any, taken in Closed. Motion to reconvene into open session made by Erin Clare; seconded by by Katie George. Reconvene into open session at 8:01 PM.
9. Adjourn Meeting. Motion to adjourn the meeting made by Erin Clare; seconded by Lisa DeLong. Motion carried 4-0. Meeting adjourned at 8:03 PM.

Amy Vesperman

Erin Clare