Notice of Special Board Meeting April 1, 2021 6:00 P.M. High School Library (Amended 4/1/2021)

There will be a sign up on the website if you would like to attend in person. We have limited room. The sign up will be cut off when it is full. 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

- 1. Call Meeting to Order by President Paul McDonough at 6:00 PM.
- 2. Roll Call- All members present.
- 3. Verification of proper notice was posted at the Plum City Post Office, Elementary and the Middle/High School - Verified by Erin Clare.
- 4. Pledge of Allegiance

5. Motion and roll call vote to go into Closed Session. Motion made by Lisa DeLong, seconded by Kris Ingli. Motion passed 5-0. Move to closed session at 6:03 PM.

A. Pursuant to Wisconsin S.19.85(1) (f) Considering financial, medical,

social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

1. Senior Transcript Final Summary

2. Administration Contracts

B. Pursuant to Wisconsin S.19.85 (1) (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

1. Staff Structure Discussion

6. Motion and roll call vote to return to Open Session. Motion to reconvene into open session made by Kris Ingli, seconded by Lisa DeLong. Motion passed 5-0.

7. Reconvene into Open Session to take or announce action, if any, taken in Closed. Reconvene into open session at 8:47 PM.

8. Adjourn - Motion to adjourn the meeting made by Kris Ingli, seconded by Lisa

DeLong. Motion carried 5-0. Meeting adjourned at 8:50 PM.

Amy Jo Vesperman Superintendent of Schools Erin Clare Board Clerk

Upon request to the Superintendent submitted twenty-four (24) hours in advance, the District shall make reasonable accommodations, including the provision of informational material in an alternative format, for a disabled person to be able to attend this meeting.