

WEST BEND JOINT SCHOOL DISTRICT NO. 1

Education Service Center

735 South Main Street

West Bend, WI 53095

SPECIAL BOARD OF EDUCATION MEETING

April 17, 2020 - 3:30 p.m.

A special meeting of the Board of Education of West Bend Joint School District No. 1 was called, noticed, and held in the manner required by the school board and pertinent Wisconsin Statutes on Friday, April 17, 2020 virtually by a video conferencing software.

Members virtually present – Joel Ongert, Kurt Rebholz, Nancy Justman, Chris Zywigart, Tonnie Schmidt, Erin Dove, and Paul Fischer.

The meeting was called to order at 3:30 p.m. by Board President Joel Ongert.

A motion to approve the agenda was made by Ongert with Fischer seconding. Upon roll call vote: Justman-yes, Schmidt-yes, Dove-yes, Fischer-yes, Rebholz-yes, Zywigart-yes, Ongert-yes. Motion carried 7-0.

- Action Item: Ratification of contract - Approval of new superintendent contract

A motion made by Zywigart for approval of the new superintendent contract with Schmidt seconding. Fischer clarified that there are no relocation expenses included. All in favor, roll call vote: Justman-yes, Schmidt-yes, Dove-yes, Fischer-yes, Rebholz-yes, Zywigart-yes, Ongert-yes. Motion carried 7-0.

Ongert made a motion to adjourn with Zywigart seconding. Upon roll call vote: Justman-yes, Schmidt-yes, Dove-yes, Fischer-yes, Rebholz-yes, Zywigart-yes, Ongert-yes. Motion carried 7-0.

Meeting adjourned at 3:34 p.m.

Respectfully submitted,

Tonnie Schmidt  
Clerk