

WEST BEND JOINT SCHOOL DISTRICT NO. 1

Education Service Center

735 South Main Street

West Bend, WI 53095

SPECIAL BOARD OF EDUCATION MEETING

April 2, 2020 - 5:30 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 2, 2020 in the Education Service Center Board Room located at 735 South Main Street, West Bend, WI 53095.

Members present – Joel Ongert, Nancy Justman, Chris Zwygart, Tonnie Schmidt, Erin Dove, and Paul Fischer. Kurt Rebholz joined by phone.

The meeting was called to order at 5:30 p.m. by Board President Joel Ongert.

Ongert stated there is only one item on the agenda which is listed below and asked Andrew Sarnow to review the proposed changes to the policy.

- Action Item: Fast Track recommendation for policy 181.5 Virtual Attendance at Board Meetings

A motion made by Ongert to approve the Fast Track recommendation for policy 181.5 Virtual Attendance at Board Meetings with Zwygart seconding. Fischer clarified that the policy should be brought back to policy when the state of emergency has ended to review. All in favor, roll call vote: Fischer-yes, Zwygart-yes, Schmidt-yes, Rebholz-yes, Ongert-yes, Justman-yes, Dove-yes. Motion carried 7-0.

At 5:35 p.m. Ongert made a motion to adjourn into Executive Session pursuant to Wis. Stats. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility namely: superintendent search / applicant review seconded by Zwygart.

Upon roll call vote: Fischer-yes, Zwygart-yes, Schmidt-yes, Rebholz-yes, Ongert-yes, Justman-yes, Dove-yes. Motion carried 7-0.

Respectfully submitted,

Tonnie Schmidt
Clerk