MINUTES AS RECORDED BUT SUBJECT TO APPROVAL AT THE SEPTEMBER 12, 2018 MEETING SURING PUBLIC SCHOOL DISTRICT

920-842-2178

411 E. Algoma Street, Suring WI 54174

Board of Education Special Meeting Minutes Thursday, August 2, 2018 - 5:30 P.M. - Conference Room #300

The meeting of the Suring School Board was called to order by Board President Sleeter.

Pledge of Allegiance

Board Members present: Piepkorn, School, Seibert, Sleeter, Strehlow, Wozniak. Absent: Lundgren.

Administration present: Mrs. Casper.

Visitors present: No visitors present.

Motion by School, seconded by Seibert to approve the agenda as listed. Carried 6-0.

There was no public input at this time.

Motion by Piepkorn, seconded by Seibert to convene in Closed Session if approved by roll call vote of the Board. Roll Call Vote: Piepkorn-yes, School-yes, Seibert-yes, Sleeter-yes, Strehlow-yes, Wozniak-yes. Carried 6-0.

RECONVENE OPEN SESSION AND TAKE POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

Motion by Piepkorn, seconded by School to adjourn the Open Meeting. Carried 6-0.

Wendy Wozniak, Acting Board Clerk

Time: 6:11 P.M.