

A Special School Board Meeting was held on Friday, November 15, 2019, in the office of the District Administrator. The meeting was called to order at 2:00 p.m. by President Brian Gumtz. He led the Pledge of Allegiance.

Present were board members Gumtz, Seubert, Klumpyan, and Knoeck, plus administrative staff Rick Parks and Dave Beranek. DeBroux was absent.

Written notice of this meeting had been posted and sent to the news media on Wednesday, November 13, 2019.

Motion by Seubert, 2<sup>nd</sup> by Klumpyan to approve the agenda. Motion carried 4-0.

Motion by Knoeck, 2<sup>nd</sup> by Seubert to go into closed session pursuant to state statute 19.85(1)(f), to consider financial, medical, social or personal histories or disciplinary data of specific persons which if discussed in public, would likely have a substantial adverse effect upon the reputation of any person referred to in such histories or data. Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried 4-0. The board went into closed session at 2:06 p.m.

The School Board adjourned from the closed session without reconvening into open session.

  
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Ted Knoeck, Acting Clerk