A Special School Board Meeting was held on Tuesday, September 17, 2019, in the high school guidance conference room. The meeting was called to order at 1:56 PM by President Brian Gumtz. He led the Pledge of Allegiance.

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

Written notice of this meeting had been posted and sent to the news media on Monday, September 16, 2019.

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

Motion by Klumpyan, 2nd 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. 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 1:58 p.m.

Motion by Klumpyan, 2nd by Seubert to adjourn from closed session. Motion carried 3-0. The meeting adjourned at 2:15 p.m.

odi DeBroux, Clerk