

Call to Order

The meeting was called to order at 6:00 by Don Baloun.

Roll Call

Board members present were Larry Cyrus, Allen Bollinger, Don Baloun, Niki Secrist, Darrin Dillinger, Michael Ayala, and Lynn Doelle. Superintendent Troy White was also in attendance.

The Pledge of Allegiance was recited and Don Baloun read the mission statement.

Don Baloun attested to the publication of the meeting.

Approval of the Agenda

Don Baloun asked to add a discussion item to the agenda regarding a date conflict with the February 5th committee meeting. Allen Bollinger made the motion to approve the agenda with the addition. Michael Ayala seconded the motion. Motion carried.

Discussion

- **Policy 188 – Board member participation in Meetings via technology**
- **Policy 189 – Virtual board meetings in emergency situations**

Mr. White presented proposed policy updates.

After discussion, the February 5th meeting was moved to February 6th. Other February dates for presentations were also discussed.

Niki Secrist made a motion to move to closed session. Darrin Dillinger seconded the motion. Motion carried.

Move to Closed Session

The Board will consider moving into Closed Session as per Wisconsin State Statute 19.85(1) (c) to consider employment, promotion, compensation, or performance evaluation data of District administrators, professional staff, and support staff over which the Board has jurisdiction or exercises responsibility.

The Board will discuss evaluations and contracts.

Reconvene into Open Session

Larry Cyrus motioned to reconvene into open session. Darrin Dillinger seconded the motion. Motion carried.

Announcement of action on items from closed session.

Board consensus was made to non-continue the administrative contract of Steve Stoppelmoor. The board directed the superintendent to notify Mr. Stoppelmoor of this action.

Adjourn

At 7:11, Niki Secrist made a motion to adjourn. Allen Bollinger seconded the motion. Motion carried.