SPECIAL SCHOOL BOARD BUSINESS MEETING

There will be a Special Meeting of the Erin School District Board of Education commencing at 4:00 p.m. on Monday, January 18, 2022. The meeting will be held in the Erin School Library, 6901 Hwy O, Hartford.

MINUTES

1. Call meeting to order
2. Roll Call of Members **Present were Terry Klubertanz, Bill Holz, Bridget Hubing via phone, Steve Yoder and Bob Boyd.**
3. Pledge of Allegiance
4. Verification of public notice pursuant to s. 19.84(1)(2)(3) and (4) **Posted in three designated locations and on the website.**
5. Agenda
    a. Corrections and/or deletions
    b. Approval **Motion to approve agenda by TK seconded by BB, all ayes**
6. Adjourn to Closed Session as per State Statute 19.85(1)(c) "considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility" and then convene back into open session. **Motion by TK seconded by BB, all ayes to move into closed session pursuant to state statute 19.85(1) (f) to discuss New superintendent**
    a. New superintendent/search
7. The Board will convene into Open Session to take action, if appropriate, on the items considered in Closed Session .
8. Adjourn **Motion to adjourn by TK, seconded by BB, all ayes**