OFFICIAL MEETING MINUTES SPECIAL OPEN/CLOSED BOARD MEETING

Peshtigo School District Board of Education Administrative Interview Committee Wednesday, May 1, 2024 5:30 PM District Office Conference Room

Members Present:	S. Coble, M. Fifarek, J. Kukuk, G. Larsen, J. Nault, T. O'Neill, K. Roeder, J. Schwittay
Members Absent:	J. Seefeldt
Others Present:	P. Rau
Recorder:	J. Schwittay

The meeting was called to order at 5:30 p.m. by President G. Larsen. Roll call was taken, one member absent (J. Seefeldt).

**A MOTION** was made by S. Coble and seconded by J. Kukuk to approve the agenda for the May 1, 2024 Special Open/Closed Board Meeting. The motion carried with eight ayes and one member absent (J. Seefeldt).

**A MOTION** was made by J.Nault and seconded by T. O'Neill to adjourn to closed session at 5:33 p.m. per Wis Stats 19.85 (1) (c)

Subject: Director of Curriculum interviews

The motion carried with the following roll-call vote: S. Coble, yes; M. Fifarek, yes; J. Kukuk, yes; J. Nault, yes; T. O'Neill, yes; K. Roeder, yes; J. Schwittay, yes; J. Seefeldt, absent; G. Larsen, yes.

Closed session called to order at 5:33 p.m. Roll call was taken, one member absent (J. Seefeldt).

**A MOTION** was made by T. O'Neill and seconded by K. Roeder to reconvene to open session at 8:00 p.m. The motion carried with eight ayes and one member absent (J. Seefeldt).

**A MOTION** was made by S. Coble and seconded by J. Kukuk to adjourn open session at 8:01 p.m. The motion carried with eight ayes and one member absent (J. Seefeldt).