River Valley School District Monday, December 14, 2022 Special Meeting Middle School Library 6:30 p.m.

Present: Nelson, Carstensen, Minich, Jennings, Iausly, Cates, Maier

Absent: Young, Bettinger Admin: Glasbrenner

Others: Paula Wedige (Administrative Assistant)

President Jennings opened the meeting. She noted that the meeting had been properly posted and notice had been provided to the appropriate media and each School Board Member. Iausly moved to proceed with the legal meeting. Carstensen seconded. Motion carried.

## Consideration & Action on Approval of Agenda

lausly moved to approve the agenda items as submitted. Carstensen seconded. Motion carried.

Consideration of adjourning to closed session pursuant to Wis. Stat. sec. 19.85(1)(c), which permits convening in closed session for the purposes of considering the employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the specific purpose of: Discussing the resignation of an employee.

lausly moved to adjourn to closed session at 6:31 pm pursuant to Wis. Stat. sec. 19.85(1)(c), which permits convening in closed session for the purposes of considering the employment, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, for the specific purpose of: Discussing the resignation of an employee. Carstensen seconded. Polled vote was 7-0 in the affirmative with 2 absent. Motion carried.

The Board reconvened in open session at 6:45 pm.

## Consideration of and action on a resignation.

lausly moved to accept the resignation of Heather Brickl. Minich seconded. Motion carried unanimously.

Maier moved to adjourn at 6:47 pm. Carstensen seconded. Motion carried.

Submitted by Paula Wedige for:

Deborah Nelson, School District Clerk