School District of Arcadia School Board of Arcadia Special Meeting Thursday, January 13, 2022 756 Raider Drive High School Room 219 Arcadia, WI 54612

Minutes of Special Meeting of January 13, 2022

- 1. Meeting was called to order by Board President, Paul Servais, at 6:00 p.m.
- 2. Verification of compliance with the Open Meetings Law was confirmed by Paul Servais.
- 3. Roll call was taken, and the following individuals were present: Robert Hurlburt, Dana Conrad, Diana Tempski, Rodney Waters and Paul Servais.
- 4. Also in attendance were District Superintendent Lance Bagstad; Alan Herman, High School Principal, Katie Schaefer, Pupil Services Director, and Attorney Douglas Witte. Jackie Deniz, was also present to act as an interpreter.
- 5. Motion made by Tempski, seconded by Conrad to move into closed session under Wis. Stat. §§ 19.85(1)(a) and 19.85(1)(f). Wis. Stat. §§ 19.85(1)(a) and 19.85(1)(f) allow a meeting to be closed to the public when a government body is going to deliberate concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, or when a governmental body considers medical, social, or personal histories or disciplinary data of specific persons, or the investigation of charges against specific persons, which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations. The purpose of the closed meeting is to conduct an expulsion hearing in accordance with § 120.13(1)(c) of the Wisconsin Statutes and to review and discuss pupil records, as defined in § 118.125 of the Wisconsin Statutes. A roll call vote was taken, and the motion carried unanimously, 5-0.

Paul Servais, President