

**Minutes of the
PEWAMO-WESTPHALIA
Board of Education
December 23, 2024
10:00 A.M. Special Board Meeting**

President's Call to Order: Meeting was called to order by President Hafner at 10:07 a.m.

Pledge to the Flag and Roll Call:

Board Members Present: T. Anderson, J. Hafner, J. Pohl, T. Schafer, P. Weber

Board Members Absent: L. Pung, B. Weber

Motion made by T. Schafer, seconded by J. Pohl, to approve the agenda items. Motion carried 5-0.

Communications: (3 minutes per person)

Old Business:

N/A

New Business:

Settlement Agreement - At 10:08 am, motion made by J. Pohl, seconded by T. Anderson, to move to closed session to discuss the settlement agreement of Mr. Robert Karaciewicz. Motion carried 5-0.

At 10:25, motion made by T. Anderson, seconded by J. Pohl, to end the closed session. Motion carried 5-0.

Motion made by T. Anderson, seconded by T. Schafer. made to approve the settlement agreement. Motion carried 5-0.

Future Meeting Dates/Events:

January 13, 2025 - January Board Meeting

Adjourn: At 10:27 am meeting adjourned.



Approved by Preston Weber, Board of Education Secretary