Minutes of the PEWAMO-WESTPHALIA Board of Education October 22, 2024 7:00 P.M. Special Board Meeting

President's Call to Order: Meeting was called to order by President Hafner at 7:00 p.m.

Pledge to the Flag and Roll Call:

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

Board Members Absent: n/a

Motion made by J. Pohl seconded by T. Anderson, to approve the agenda items. Motion carried

7-0.

Communications: (3 minutes per person)

President's Comments: N/A

Action Items:

Personnel Matter: At 7:01 pm motion made by T. Anderson, seconded by B. Weber, to move to closed session. Motion carried 7-0.

Closed session ended at 7:19 pm.

At 7:24 pm, motion made by B. Weber, seconded by T. Schafer, to move into closed session per employee request to review tenure charges against an employee. Motion carried 7-0.

Closed session ended at 7:32 pm.

Motion made by T. Anderson, seconded by T. Schafer, to accept the tenure charges as written. Motion carried 7-0.

Adjourn: At 7:34 pm meeting adjourned.

Approved by Preston Weber, Board of Education Secretary