

**Donovan CUSD # 3
Special School Board Meeting
Thursday, April 18, 2019**

MINUTES

Mr. Schultz called the meeting to order at 5:15 PM.

Roll Call –Mr. Brown, Mrs. Frey, Mr. Gouwens, Mr. Schultz, Mr. Schmidt and Mr. Munson were present. Mr. Wisniewski entered at 5:20 PM.

Public Comments – There were no Public Comments.

Executive Session – Mr. Schultz made the motion to enter into Executive Session to discuss the appointment, employment, compensation, discipline and performance of specific employees of the District. Mr. Munson seconded the motion. The motion passed with a roll call vote of 6 – 0. The Board entered into Executive Session at 5:17 PM.

Mr. Wisniewski entered the Executive Session at 5:20 PM.

The Board exited Executive Session at 10:54 PM.

Approve Executive Session Minutes – Mr. Gouwens made a motion to approve the Executive Session minutes, seconded by Mr. Schmidt. The motion passed by a voice vote of 7 – 0.

Adjournment – By unanimous consent, the Board adjourned the meeting at 10:56 PM.

Joe Schultz
Geoff Munson