

**Donovan CUSD # 3
Special School Board Meeting
Thursday, March 7, 2019**

MINUTES

Mr. Schultz called the meeting to order at 6:02 PM.

Roll Call –Mr. Brown, Mrs. Frey, Mr. Gouwens, Mr. Schultz, Mr. Schmidt and Mr. Wisniewski were present. Mr. Munson was absent.

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. Wisniewski seconded the motion. The motion passed with a roll call vote of 6 – 0. The Board entered into Executive Session at 6:03 PM.

The Board exited Executive Session at 7:55 PM.

Approve Executive Session Minutes – Mr. Gouwens made a motion to approve the Executive Session minutes, seconded by Mrs. Frey. The motion passed by a voice vote of 6 – 0.

Adjournment – By unanimous consent, the Board adjourned the meeting at 7:57 PM.


