

**MINUTES OF A REGULAR BOARD OF EDUCATION  
SCHOOL DISTRICT OF NEW HOLSTEIN  
NEW HOLSTEIN, WISCONSIN**

August 5th, 2020

The special school board meeting was called to order by President, Craig Sesing. Other School Board members present were Jodie Goebel, Julie Schneider, Lisa Jacobson, Don Turba, and Brian Grenzer. School Administrator present was Dan Nett.

Sesing verified that a notice of the meeting was legally publicized on August 4, 2020.

Motion by Turba, seconded by Goebel to adjourn into closed session in accordance with s.s. 19.85(1)(c) - considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility - review and create response to resignation agreement proposal (Carried 6-0).

Motion by Jacobson, seconded by Grenzer to reconvene into Open Session (Carried 6-0).

Motion by Schneider, seconded by Jacobson to adjourn (Carried 6-0).

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Lisa Jacobson, Clerk

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Dan Nett, Acting Secretary