School District of Cadott Community

Board of Education Regular Committee Meeting

January 9, 2023

The following members were present: Cedric Boettcher, Cory LaNou, Kevin Roshell, Karen Winchell, Becca Blanchette, Brad Sonnentag, Chrissy Rowe

Jenny Starck, Sue Shakal, Karita Harvey, Deb Delyea, Caleb Hundt, Julia Wolf were also present

Mr. LaNou called the meeting to order at 7:00 p.m.

Mrs. Rowe motioned to approve the agenda. Seconded by Mrs. Winchell. All in favor-Motion carried.

Mr. LaNou motioned table items 11a and 11b until the next board meeting. Seconded by Mrs. Blanchette. 7-0 roll call vote. Motion carried.

Mrs. Blanchette motioned to approve updated COVID protocol plans as presented. Seconded by Mrs. Rowe. Motion carried.

Mr. Boettcher motioned to approve limited open enrollment seat limits for 2023-2024 school year. Seconded by Mr. Sonnentag. Motion carried.

Mr. LaNou motioned to go into closed session per State Statute 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. Personnel item. Seconded by Mrs. Winchell. 7-0 roll call vote. Motion carried.

Mr. Sonnentag motioned to convene to open session and adjourn the meeting at 9:32p.m. Seconded by Mrs. Winchell. All in favor-motion carried.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Chrissy Rowe, Clerk