## NEILLSVILLE BOARD OF EDUCATION MINUTES OF A SPECIAL MEETING

November 7, 2024

A special meeting of the Board of Education, School District of Neillsville was called to order on November 7, 2024, at 7:00 p.m. in the Board Meeting Room by Vice President Dewey Poeschel. Present at roll call were Deanna Heiman, Peggy Grap, Dewey Poeschel, and Paul Opelt. Also present was Administrator John Gaier.

Notification of the meeting was sent on November 1, 2024, to the Clark County Press and Central Wisconsin Broadcasting.

Motion by Peggy Grap seconded by Paul Opelt to go into closed session as per Wis. Stat. 19.85(1)(g) to confer with legal counsel for the governing body who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding student due process case. Roll call: Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes, Dewey Poeschel – yes. Motion carried.

Motion by Peggy Grap seconded by Paul Opelt to approve the settlement agreement as presented. Roll call: Dewey Poeschel – yes, Peggy Grap – yes, Deanna Heiman – yes, Paul Opelt – yes. Motion carried.

Motion by Deanna Heiman seconded by Peggy Grap to adjourn at 7:30 p.m. Roll call: all yes. Motion carried.