

SPECIAL BOARD MEETING MINUTES

New Lothrop Board of Education
Friday, May 17, 2024 at 6:00 p.m.
High School Library

Board Members Present: Richard White, Wendy Vincke, Adam Green, Jim Eustace, Joseph Henige, Tim Birchmeier, Ashley Krupp

Absent: Dr. Heather Luznak, Marty Weese

Others Present: Kim Kuchar, Andrew Severn and 70 visitors

The meeting was called to order by President Richard White at 6:00 p.m. in the High School Library. The pledge to the flag was said.

SECRETARY'S REPORT

Motion by Green, supported by Henige to approve the minutes for the special board meeting dated May 10, 2024.

Motion carried, 7-0.

Correspondence

None

Closed Session

Motion by Krupp, supported by Henige that the Board enters Closed Session, Section 8 (1)(h) of the Open Meetings Act, to consider material subject to the attorney-client privilege, which is exempt from discussion or disclosure by Section 13 (1)(g) of the Freedom of Information Act.

Roll call:

Ayes: Birchmeier, Krupp, White, Green, Eustace, Henige, Vincke

Nays:

Motion carried, 7-0.

Returned to open session at 6:43 p.m.

Action Item

Motion by Henige, supported by Krupp based on the inability of Dr. Luznak to attend tonight's special meeting, I move that the Board postpone the previously scheduled disciplinary hearing that was scheduled for tonight's special meeting to be held on June 6, 2024 at 6:00 p.m.

Motion carried, 7-0.

Motion by Vincke, supported by Green that the Board appoint Wayne Wright to serve as the District's Interim Superintendent until further notice or action taken by the Board, and enter into a contract with Wayne Wright consistent with the terms and conditions of the prior contract between Wayne Wright and the Board.

Motion carried, 7-0.

Visitors

Cindy Gillie – stated that she had 3 questions. Is she officially on leave? What happens if she doesn't show up for the June 6th hearing? Am I still on the agenda for Monday night.

ADJOURNMENT

Motion by Henige, supported by Krupp to adjourn.

Motion carried, 7-0.

Adjournment at 6:49 p.m.

The next special board meeting will be May 20, 2024 beginning at 6:00 pm in the High School Library.

Adam Green, Board Secretary
New Lothrop Board of Education