

**MINUTES OF THE SPECIAL SCHOOL BOARD MEETING  
HELD ON TUESDAY, MAY 28 – AT 1:30 P.M.  
NIAGARA HIGH SCHOOL  
ROOM: 113**

**BOARD MEMBERS PRESENT**

Mrs. Teresa Clement, President  
Mrs. Kimberly Dumke, Treasurer  
Mrs. Debra Tauriainen, Clerk (*remote*)  
Mrs. Karie Curran, Member  
Mr. Joe Champeau, Member

**STAFF MEMBERS PRESENT**

Mr. Nathaniel Burklund, Superintendent  
Mrs. Shawna Lindow, Finance Manager  
Mrs. Sherri Petschar  
Ms. Rachael Butler

**BOARD MEMBERS EXCUSED**

Mrs. Lisa Swanson, Vice President  
Mr. Brock Payette, Member

The meeting was called to order by Mrs. Clement at 1:30 p.m.

Roll call was taken with members present as mentioned above.

Motion by Dumke and Curran to approve the agenda. Unanimous.

**Approve the Resignation of Robert Madigan as Math Instructor**

Motion by Curran/Champeau. Unanimous.

**Closed Session in Accordance with Wisconsin State Statutes 19.85(1)(c), Staffing and Wages**

Motion by Curran/Dumke to go into closed session in Accordance with Wisconsin State Statutes 19.85(1)(c), Staffing and Wages at 1:31 p.m. Unanimous.

**Motion by Curran/Champeau to Adjourn at 2:15 p.m. Unanimous.**