## School District of Stratford Special Meeting Minutes Stratford High School – Band Room Wednesday, November 17, 2021

**Call to order** – Chris Dickinson called the meeting to order at 5:45 pm and lead the Pledge of Allegiance.

**Roll Call of Members** – Chris Dickinson, Jeannie Tichy, Tyler Skaya and Kitty Guyer were present. Dustin Skaya was excused.

**Review of Compliance of Open Meeting Law** – Chris Dickinson noted that the Board agenda was posted at the Stratford Municipal Center, Stratford Family Foods, Partner's Bank, Stratford School District Facebook Page and the Stratford School District Website.

- I. Motion Tichy/Guyer to go into closed session pursuant to Wis. Stat. 19.85(1)(e) deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business whenever competitive or bargaining reasons require a closed session. Namely interviewing search firms to assist the Board in hiring a new Superintendent. Roll call vote: Dickinson yes, Tichy yes, Tyler Skaya yes, Guyer yes. Motion carried 4-0.
- II. Motion Tichy/Tyler Skaya to return to open session, motion carried 4-0.
  - The School Board announced that they will hire Hazard, Young, Attea (HYA) to assist in the search process for the next Superintendent.
- III. Motion Tyler Skaya/Guyer to adjourn at 9:33 p.m. Motion carries 4-0.

Special Meeting Minutes
Stratford High School – Band Room
Thursday, December 2, 2021

**Call to order** – Chris Dickinson called the meeting to order at 7:30 pm and lead the Pledge of Allegiance.

**Roll Call of Members** – Chris Dickinson, Jeannie Tichy, Tyler Skaya and Dustin Skaya were present. Kitty Guyer arrived at approximately 7:35pm.

**Review of Compliance of Open Meeting Law** – Chris Dickinson noted that the Board agenda was posted at the Stratford Municipal Center, Stratford Family Foods, Partner's Bank, Stratford School District Facebook Page and the Stratford School District Website.

1. The Board discussed planning for the Superintendent Search, including setting a timeline. More details will be available on the District website.

Motion Dustin Skaya/Guyer to adjourn at 8:38 pm, motion carried 5-0.

Respectfully submitted,

Dustin Skaya, Clerk Scott Winch, Recorder