

## Chetek-Weyerhaeuser Area School District Board of Education

**Special Meeting**

**October 5, 2020**

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Meeting called to order at 5:15 p.m. by President, Carri Traczyk.

Roll Call: Goulette, Hamilton, Haselhuhn, Olson, Traczyk, and Lentz present. Reisner was absent.  
Others Present: Dr. Mark Johnson, Jeff Martin, Carl Cooley, Koll Fjelstad

### Agenda Revisions/Approval

Motion by Lentz, seconded by Olson to approve the October 5, 2020 special meeting agenda. Motion carried unanimously.

Motion by Lentz, seconded by Olson to enter into executive session at 5:16 p.m. Motion carried unanimously.

Motion by Goulette, seconded by Olson to return to open session at 6:12 p.m. Motion carried unanimously.

### Action on any items from Executive Session Topics

Motion by Olson, seconded by Hamilton to accept the letters of resignations as presented in executive session. Motion carried unanimously.

Motion by Lentz, seconded by Goulette to adjourn the meeting at 6:13 p.m. Motion carried unanimously.

Korie Lentz, Clerk