

**SPECIAL MEETING  
BOARD OF EDUCATION  
BENTON, WISCONSIN  
APRIL 21, 2020**

President Ryan Carver called the meeting to order at 6:02 p.m. This meeting was conducted as a virtual meeting due to the COVID-19 crisis. Roll call: Angie Davis-absent, Mark Coffey-present, Jean O'Neill-present, Ryan Kern-absent, Bob Knight-present, Brandi Miller-present, and Ryan Carver present.

Motion by Knight, seconded by Coffey to approve the consent of agenda. Roll call vote: Coffey-yes, O'Neill-yes, Knight-yes, Miller-yes, Carver-yes. Motion carried 5 yes, 0 no.

Angie Davis arrived.

Motion by Coffey, seconded by Knight to approve the second reading of Policy 0165.1 – Notice of Regular Meetings. Roll call vote: Coffey-yes, Knight-yes, Miller-yes, O'Neill-yes, Miller-yes, Carver-yes. Motion carried 5 yes, 0 no.

Motion by Miller, seconded by Davis to adjourn to closed session at 6:06 p.m. as permitted under State Statute 19.85(1)(c) to consider employment. Roll call vote: Knight-yes, Coffey-yes, Miller-yes, O'Neill-yes, Davis-yes, Carver-yes. Motion carried 6 yes, 0 no.

Motion by Davis seconded by Knight to reconvene in open session at 6:13 p.m. Roll call vote: Knight-yes, Coffey-yes, Miller-yes, O'Neill-yes, Davis-yes, Carver-yes. Motion carried 6 yes, 0 no.

Motion by Knight, seconded by Davis to hire Andrew Ihm as 7-12 Math Instructor for the 2020-2021 school year. Roll call vote: O'Neill-yes, Davis-yes, Miller-yes, Knight-yes, Coffey-yes, Carver-yes. Motion carried 6 yes, 0 no.

Motion by O'Neill, seconded by Miller to adjourn. Roll call vote: O'Neill-yes, Davis-yes, Miller-yes, Knight-yes, Coffey-yes, Carver-yes. Motion carried 6 yes, 0 no. The meeting adjourned at 6:15 p.m.

Jean O'Neill, Clerk

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