

**SPECIAL MEETING
BOARD OF EDUCATION,
BENTON, WISCONSIN
JUNE 26, 2020**

President Angie Davis called the meeting to order at 5:00 p.m. in the library of the high school. This meeting is being conducted as a virtual meeting in response to the COVID-19 crisis. Roll call: Knight – present, Carver– present, Kern– present, O’Neill– present, Miller– present, Coffey– present, and Davis– present.

Motion by Coffey, second by O’Neill to approve the consent agenda. Roll call vote: Knight (yes), O’Neill (yes), Miller (yes), Carver (yes), Kern (yes), Coffey (yes), Davis (yes). Motion carried 7-0.

Motion by Knight, seconded by Kern to approve the resignation of the Spanish teacher, Laura Darling. Roll call vote: Coffey (yes), Knight (yes), Carver (yes), Kern (yes), Davis (yes), O’Neill (yes), Miller (yes). Motion carried 7-yes, 0-no.

Motion to adjourn by Knight, seconded by Coffey. Roll call vote: Kern (yes), Carver (yes), Knight (yes), Coffey (yes), Davis (yes), Miller (yes), O’Neill (yes). Motion carried 7-0.

The meeting adjourned at 5:05 p.m.

Brandi Miller, Clerk