**West Branch Local School District Board of Education Meeting - work session (Tuesday, May 23, 2023)**
*Generated by Adam J Fisher on Thursday, May 25, 2023*

**Members present**
Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

*Also present were Superintendent Micki Egli and Treasurer Adam Fisher*

**Meeting called to order at 5:03 PM**

**A. Meeting Opening**

1. Roll Call

**B. Report to the Board**

1. Clarification on Agenda Items

2. Presentation from Mr. Coffee- Mr. Coffee did a presentation celebrating the accomplishments of our 8th Grade CBI class that won the State Championship at the Knowledge Bowl.

3. The Village of Beloit presented Mr. Fisher with a Public Records Request

**C. Executive Session**

**1. 2023-067 Executive Session**

Recommend the West Branch Board of Education enter into Executive Session at 5:17 P.M. with discussion in regards to:

__X__ Employment, appointment, dismissal, discipline, promotion, demotion, compensation of a public employee

_____ Investigation of chargers or complaints against a public employee, official, licensee, or student

_____ To confer with an attorney for the board of education concerning disputes involving the board that are the subject of pending or imminent court action

_____ To prepare or conduct negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment

__X__ To consider legal matters required to be kept confidential by federal law or regulations or state statutes

_____ To consider confidential information related to marketing plans, specific business strategy, or production techniques

__X__ Matters required to be kept confidential by federal law or rules or state statutes.

Motion by Joe Courtwright, second by Bryan Hobbins.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

2. **2023-068 Adjourn from Executive Session**

Recommend the West Branch Board of Education adjourn from Executive Session and continue the open work session at 5:33 P.M.

**C. Adjournment**

1. **2023-068 Adjourn**

Recommend motion to adjourn at 5:33 P.M.

Motion by David Yaggi, second by Joe Courtwright.
Final Resolution: Motion Carried
Yes: Mikki Kanagy, Aaron Hawk, Bryan Hobbins, David Yaggi, Joe Courtwright

**Meeting adjourned at 5:33 P.M.**

Bryan Hobbins
President

Attest: Adam Fisher
Treasurer