



Minutes for Special Board Meeting
To Be Held in the District Office Board Room
1055 Griffiths Lane
Ashwaubenon, WI 54304
(Phone: 920.492.2900)

Friday, April 24, 2026

4:00 p.m.

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A. Call to order: Board President Vyskocil called the meeting to order at 4:00 pm

B. Roll call:

Board Members Present: Vyskocil, Garrigan (remote), VandeWalle, Anderson (remote), VanDeKreeke

Board Members Excused: all present

School Choice Advisory Representative: Matthew Rotter

Other Present: Andy Bake, Keith Lucius, Tammy Nicholson, Michael Heim, Scott Kirst, Scott Truskowski

C. Declaration of quorum: Quorum present

D. Adoption of Agenda: Moved by VanDeKreeke, seconded by VandeWalle to adopt the agenda as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

E. Action Items:

1. **Staffing: hirings, resignations, retirements, leave of absences:** Andy Bake presented the latest hires, resignations, retirements and leave of absences since the April 8, 2026, Board Meeting. The board asked what set Kane Mach apart from the other candidates. Jennie started by saying that there was a great pool of candidates that were interviewed. Jennie, Matt Rotter and Brian Anderson participated in the interview process. They each gave feedback from their individual panels on what set Mr. Mach apart from the others. Andy Bake provided additional feedback from the second round of interviews.

Moved by VandeWalle, seconded by VanDeKreeke to approve the Staffing – hirings, resignations, retirements and leave of absences as presented. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

F. Future Board Meetings & Topics:

- The May regular board meeting is scheduled for **Wednesday, May 13, 2026, at 6:30 pm** in the District Office Board Room.

G. Adjournment: Moved VanDeKreeke, seconded by VandeWalle to adjourn the meeting at 4:13 pm. Aye 5 (Vyskocil, Garrigan, VandeWalle, Anderson, VanDeKreeke), Nay 0. Motion carried 5:0

Respectfully submitted,
Brett VandeWalle