Dr. Weiss, Attorney Owens, Mr. Neir, Mr. Kennow, and Ms. Taylor returned to the meeting at 6:47 P.M.

Mrs. Modder moved to reconvene in open session. Mr. Price seconded the motion. Unanimously approved.

Open session was reconvened at 6:48 P.M.

Mr. Battle moved to reject the resignation notice of Mr. Michael Russell and to terminate the employment of Mr. Michael Russell based on his conduct as alleged in the statement of charges dated May 1, 2023, which conduct constitutes just cause for termination. Mr. Price seconded the motion. Unanimously approved

Attorney Owens, Attorney Lubinsky, Mr. Neir, and Mr. Kennow were excused from the meeting at 6:49 P.M.

Mrs. Modder moved to reconvene in closed session. Mr. Price seconded the motion. Unanimously approved.

Closed session was reconvened at 6:50 P.M.

Ms. Taylor departed the meeting at 6:54 PM

2. <u>Personnel: Evaluation Consideration</u>

Dr. Weiss presented his self-assessment in relation to his evaluation.

Mrs. Modder moved to adjourn the meeting. Mr. Price seconded the motion. Unanimously approved.

Meeting adjourned at 7:23 P.M.

Stacy Schroeder School Board Secretary