A special virtual meeting of the Board of Education of the Ripon Area School District, State of Wisconsin, was held on Monday, July 30, 2024.

President David Scott called the meeting to order at 6:14 p.m.

Present: Machmueller, Martinez, Nielsen, Rieder, Scott, Stellmacher

Absent: Grady, Heffernan, Rodman

Verification was given that the open session of the Board of Education of the Ripon Area School District was properly noticed under Wisconsin's Open Meeting Law and complied with the provisions set forth in State Statute 19.84 and related legal references.

Mr. Scott read the District Vision Statement.

## Adoption of the Agenda:

The agenda was adopted as presented.

## **New Business Items Included:**

Resolved: That the Board of Education approve the sidewalk and storm sewer easements as

presented. Stellmacher/Machmueller: Aye – 6; No – 0; Absent - 3; unanimous

## **Personnel Items:**

Resolved: That the Board of Education approve hiring Samantha Behnke as the Odyssey Academy

of Virtual Learning Elementary/Middle School Principal and Vincent Propson as the Odyssey Academy of Virtual Learning High School Principal for the 2024-205 school year as presented. Martinez/Machmueller: Aye – 6; No – 0; Absent - 3; unanimous

Resolved: That the Board of Education accept the professional educator resignations from Alissa

Geiger and Kristie Webb as presented. Machmueller/Rieder: Aye -6; No -0; Absent -3;

unanimous

## **Adjournment:**

There being no other order of business, a motion to adjourn was in order.

Resolved: That the Board of Education meeting be adjourned. (6:19 p.m.)

Stellmacher/Martinez: Aye - 6; No - 0; Absent - 3; unanimous

Romas Stellmacher
Tom Stellmacher, Clerk

David Scott, President

Doud W. Booth