



# RICHMOND SCHOOL DISTRICT

**Special Board Meeting Minutes | 07/28/2025 | 2:00 PM**

N56W26530 Richmond Rd, Sussex, WI 53089 | Community Room

## **I Call to Order/Statement of Public Notice**

Chris Fogel called the Special Board meeting to order at 2:00PM. The meeting was properly posted.

**II** The Pledge of Allegiance was recited.

## **III Roll Call**

Chris Fogel-here, Nicholas Galfano-here, Jennifer Miller-here, Travis Suss-here, and Matt Krasucki- here.

## **IV Finance & Operations**

### **a. Staff Chromebooks**

**Chris Fogel** motioned to approve the purchase of Staff Chromebooks and Licenses for the Improvement of education with updated technology at the cost of \$34,618.92. Jenni Miller seconded. All ayes. Motion carried 5-0.

## **III Human Resources**

**Personnel Matters: Resignation(s), Retirement(s), New Hire(s), Leave(s) of Absence, Contract Modification(s), Non-Renewal(s)**

Motion and roll call vote to go into closed session. Pursuant to Wisconsin Statutes 118.24 (2) (a) (d), (3), (6), the Board of Education may move into Closed Session for the purpose of:

- i.** Pursuant to Wisconsin Statutes for the purpose of discussing the Administrator contracts and duties.
- ii.** Motion and roll call vote to return to Open Session to announce or take action, if any, and if appropriate.

Motion by Chris Fogel, seconded by Nick Galfano.

Roll call into closed session - Nicholas Galfano - in, Travis Suss - in, Chris Fogel - in, Jennifer Miller, in, Matt Krasucki - in at 2:04 PM.

Jeanne Siegenthaler was invited into closed session at 2:04pm.

Nick Galfano stepped out at 2:28pm.

## **Reconvene into Open Session**

Motion to move into open session at 2:45pm, seconded by Matt Krasucki.

Roll call out into open session. Chris Fogel - out, Travis Suss - out, Jenni Miller - out, Matt Krasucki - out.

## **Adjourn**

Motioned to adjourn at 2:45pm by Chris Fogel, seconded by Matt Krasucki. All ayes. 4-0.