

RICHMOND SCHOOL DISTRICT  
**SPECIAL BOARD OF EDUCATION MEETING**  
N56W26530 Richmond Road, Sussex, WI 53089  
Community Room  
Wednesday, January 2, 2019  
7:30 a.m.  
**Minutes**

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

Cindy Milgram called the meeting to order at 7:45 a.m. The meeting was properly posted.

**II Roll Call**

Cindy Milgram-here; Sarah Grooms-here; Brian O'Donnell-here; Victor Frangopoulos-here.

**III Motion to roll call vote to go into close session.** Cindy Milgram motioned to go into closed session at 7:45 a.m. Pursuant to Wisconsin Statutes 19.85 (1) (f), for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. Victor Frangopoulos seconded. Roll call in: Cindy Milgram-in; Sarah Grooms-in; Brian O'Donnell-in; Victor Frangopoulos-in.

Cindy Milgram motioned to reconvene the meeting into open session at 8:19 a.m. Victor Frangopoulos seconded. Roll call out of closed session: Cindy Milgram-out; Sarah Grooms-out; Brian O'Donnell-out; Victor Frangopoulos-out.

No action was taken in closed session.

**IV Board Resignation**

Cindy Milgram motioned to accept the resignation of Board Treasurer, Craig Vento, effective January 1, 2019. Sarah Grooms seconded. All ayes, the motion carried 4-0.

**V Board Officer Elections**

Sarah Grooms nominated Victor Frangopoulos as Treasurer. Brian O'Donnell seconded. All ayes, the motion carried 4-0.

Victor Frangopoulos resigned the office of Vice President, effective immediately.

Brian O'Donnell nominated Sarah Grooms as Vice President. Victor Frangopoulos seconded. all ayes, the motion carried 4-0.

Victor Frangopoulos nominated Brian O'Donnell as Clerk. Sarah Grooms seconded. All ayes, the motion carried 4-0.

Cindy Milgram will continue to serve as President of the Board.

**VI Adjourn**

Cindy Milgram motioned to adjourn the meeting at 8:25 a.m. Victor Frangopoulos seconded. All ayes, the motion carried 4-0.