



## One City Schools

### Special Session of the One City Board

Published on February 5, 2026 at 8:45 AM CST

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#### Date and Time

Thursday February 5, 2026 at 4:00 PM CST

#### Location

This session of the One City Board will be held virtually.

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#### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance		Gail Wiseman	1 m
<b>B.</b> Call the Meeting to Order		James Howard	2 m
<b>II. Board Resolution for Additional Signatures</b>			<b>4:03 PM</b>
<b>A.</b> Board Resolutions	Vote	James Howard	5 m
One City Schools requires updated signature authority on certain banking accounts to reflect recent personnel changes and ensure appropriate financial controls.			

**Proposed Action:** Approve resolutions authorizing the addition of:

Purpose	Presenter	Time
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1. Scott Haumersen, Chief Financial Officer, as an authorized signer on the organization's Summit Credit Union and Old National Bank accounts
2. Sarah Campagna, Board Treasurer, as an authorized signer on One City's Old National Bank accounts

<b>III.</b>	<b>Move to Closed Session</b>		<b>4:08 PM</b>
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| <b>A.</b> | Vote to Move to Closed Session | Vote | James Howard | 50 m |
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Board members will be asked to vote on the following motion: The Board will move to closed session pursuant to Wisconsin Statute s. 19.85(1)(f) as the discussion will include financial histories of specific persons.

<b>IV.</b>	<b>Closing Items</b>		<b>4:58 PM</b>
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| <b>A.</b> | Adjourn Meeting | Vote | James Howard | 2 m |
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The meeting will adjourn from closed session as no action will be taken during the closed session

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For more information, please contact Gail Wiseman, staff secretary to One City's Board of Directors at (608) 531-2128, or [gwiseman@onecityschools.org](mailto:gwiseman@onecityschools.org). Thank you!