

Special Board of Education Meeting  
January 15, 2018  
Wonewoc-Center School – Room 220  
Special Minutes

The meeting was called to order by the President Tracy at 5:30 p.m. Members present: Benish, Benson, Degner, Dieck, and Tracy.

Motion by Degner, second by Benish, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Dr. Sharon Ennis.

Motion by Degner, second by Benson, to go into closed session at 5:30 p.m. Board polled unanimously.

According to Wisconsin State Statutes 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data, discussion regarding employment (g) legal discussions and contracts – discussion concerning performance evaluations data.

PBIS Committee

Motion by Benish, second by Degner, to go out of closed session and reconvene in open session at 6:00 p.m. Board polled unanimously.

Motion by Benish, second by Benish, to adjourn at 6:00 p.m. Motion carried.

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Nancy Dieck, Clerk