Board of Education Meeting February 27, 2023 Wonewoc-Center School – Conference Room 4:00 p.m.

Special Meeting Minutes

The meeting was called to order by President Benson at 4:30 p.m. Members present Benson, Degner, Dieck, Jackson, Wohlrab, and Woolever.

Pledge of Allegiance

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

The board may convene to an executive session under section 19.85(f) of the Wisconsin State statutes to consider the board's response to a complaint involving noncompliance, which could include, but not be limited to, appointing an independent investigator to investigate the complaint.

The board may convene into executive session to consider approving an employee retirement and retirement agreement proposal pursuant to s. 19.85(1)(c), Wis. Stats.

Motion by Wohlrab, second by Jackson, to go into closed session at 4:31 p.m. Board polled unanimously.

Nancy Dieck, Clerk	