

Special Board of Education Meeting
August 28, 2017
Wonewoc-Center School Conference Room
5:00 p.m.

The meeting was called to order by the President Tracy at 5:00 p.m. Members present: Benish, Benson, Dieck, Shore-Stout, and Tracy.

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

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

Motion by Shore-Stout, second by Benish, to go into closed session at 5:01 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.

Discussion regarding personnel.

Motion by Benson, second by Benish, to go out of closed session and reconvene in open session at 6:32 p.m. Board polled unanimously.

Motion by Benson, second by Benish to accept proposed schedule changes for the district secretary and district registrar for the 2017-18 school year. Roll call vote: Benish-aye, Benson-aye, Dieck-aye, Shore-Stout-aye, Tracy-aye. Motion passed.

Motion by Benson, second by Shore-Stout, to adjourn at 6:35 p.m. Motion carried.

Nancy Dieck, Clerk