## Special Board of Education Meeting January 19, 2015 Wonewoc-Center High/JR High School- Room #238

The meeting was called to order by President Sandy Rogers at 5:00 p.m. Members present: Rogers, Degner, Benson and Dieck.

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

Proper notice verification was given by District Administrator Dr. Steve Lozeau.

Motion by Benson, second by Benish, to go into closed session at 5:03 p.m. The Board polled unanimously.

Benish arrived at 5:20 p.m.

Motion by Benson, seconded by Degner, to go out of closed session at 6:31 p.m. The Board polled unanimously.

Discussion on the district vision 1,3,5 year plans.

Motion by Benish, second by Benson, to adjourn at 7:02 p.m. Motion carried.

Nancy Dieck, Clerk