## Special Board of Education Meeting July 28, 2014 Wonewoc-Center High/JR High School- Room #242

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

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

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

Motion by Wohlrab, second by Degner, to approve the purchase of Ipads for staff. Motion carried.

Motion by Degner, second by Wohlrab, to approve the purchase of computer chairs. Motion carried.

Motion by Dieck, second by Wohlrab, to approve the wireless upgrade. Motion carried. Motion by Degner, second by Wohlrab, to approve the A/P student laptops. Motion carried.

Motion by Wohlrab, second by Degner, to adjourn at 5:26 p.m. Motion carried.

Nancy Dieck, Clerk