

Special Board of Education Meeting

May 6, 2013 @ 5:30 p.m.

Wonewoc-Center High School- Room #218, Business Education

The meeting was called to order by President Sandy Rogers at 5:30 p.m. Members present: Laack, Rogers, Degner, Preston, and Dieck. 5/0

Motion by Laack, second by Degner, to approve the agenda. Motion carried. 5/0

Proper notice verification was given by District Administrator Art Keenan.

Motion by Degner, seconded by Preston, to go into closed session at 5:31 p.m. The Board polled unanimously.

According to Wisconsin State Statutes 19.85 (1)(c) Consider the employment, promotion, compensation or performance evaluation data of a teacher over which the governmental body has jurisdiction or exercises responsibility, conduct a private conference as requested pursuant to s. 118.22(3), Wis. Stats, and to consider issuing written notice of refusal to renew the teacher's 2012-2013 individual contract for 2013-2014.

Motion by Preston, seconded by Degner, to go out of closed session at 5:50 p.m. The Board polled unanimously.

Motion by Preston, seconded by Laack to issue one non-renewal due to declining enrollment. The Board polled unanimously.

Motion by Rogers, second by Dieck, to adjourn at 5:52 p.m. Motion carried. 5/0

*Nancy Dieck, Clerk*