Special Board of Education Meeting September 10, 2015 Wonewoc-Center High/JR High School - Room #242

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

Motion by Benson, second by Rogers, to approve the agenda. Motion carried. Proper notice verification was given by District Administrator Dr. Sharon Ennis. Motion by Benson, second by Rogers, to approve of the 2015-2016 preliminary budget. Motion carried.

Motion by Benson, second Rogers, to postpone the shelving for the art room. Motion carried.

Motion by Rogers, second by Benson, to award the electrical bid to Wiremen, LLC. Motion carried.

Motion by Benson, second by Rogers, to go into closed session at 5:34 p.m. Board polled unanimously.

Motion by Benson, second by Rogers, to go out of closed session at 6:18 p.m. Board polled unanimously.

Motion by Benson, second by Dieck, to adjourn at 6:19 p.m. Motion carried.

| - | Nancy Dieck, Clerk | |
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