

Special Board of Education Meeting  
June 9, 2016  
Wonewoc-Center High/JR High School - Room #242  
5:30 P.M.

The meeting was called to order by the President Cory Wohlrab at 5:30 p.m. Members present: Benish, Benson, Degner, Dieck, Rogers, Tracy, and Wohlrab.

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

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

Discussion Items:

- Cross Country
- Golf

Action Items:

Motion by Rogers, second by Degner, to approve QZAB funding as written. Roll call polled: Deick – aye, Rogers – aye, Tracy – nay, Benish – nay, Wohlrab – aye, Degner – aye, Benson – nay. Motion carried.

Motion by Rogers, second by Tracy, to approve the resignations of Ashley Baker, Sara Thayer, Caitlin Seep, Janelle Frank, Kelly Rueckheim, and Dustin Ambort. Motion carried.

Motion by Dieck, second by Degner, to approve hiring Jace Rick, Emily Pangborn, and Victoria Revels as student maintenance summer helpers. Motion carried.

Motion by Rogers, second by Degner, to approve Katie Strauss, elementary teacher and Stephanie Baker, elementary teacher. Motion carried

Motion by Benson, second by Rogers, to go into closed session at 6:12 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.

Motion by Rogers, second by Benish, to go out of closed session at 6:42 p.m. Board polled unanimously.

Motion by Tracy, second by Benson, to adjourn at 6:42 p.m. Motion carried.

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Nancy Dieck, Clerk