

Minutes of the Special Meeting of the Board of Education

Date: November 10, 2010

Meeting was called to order by Jan Witthuhn at 5:05pm

Members present: Dave Wierzba, Carri Traczyk, Earl Grover, Barb Reisner, Jan Witthuhn

Members absent: Dave Peters, Natalie Springer

Others present: Jill Koenitzer, Linda Zeman, Al Brown

Motion to approve the agenda was made by Earl Grover, seconded by Dave Wierzba. Motion carried unanimously.

Motion to go into executive session was made by Jan Witthuhn, seconded by Dave Wierzba. Motion carried unanimously. The Board of Education discussed an open enrollment request and student special education needs.

Motion by Dave Wierzba, seconded by Carri Traczyk to go into open session. Motion carried unanimously.

Motion by Dave Wierzba, seconded by Earl Grover to adjourn. Motion carried unanimously at 6:15pm.

Barb Reisner, Acting Clerk