

**WISNER-PILGER BOARD OF EDUCATION
SPECIAL MEETING
21 JANUARY 2012**

President Dixon called the meeting to order at 8:55 p.m. Notice of the meeting was posted in three public places three days prior to the meeting. An agenda was sent to each board member and was available in the office of the superintendent. President Dixon noted that a copy of the open meetings act was posted in the room.

Members present: Chad Dixon, Mark Glaubius, Tim Jacobsen, David Raabe, Marvin Seier, Ron Wolverton.

Others present: Mike Apple, Steve Ausdemore, Stephanie Apple, Brooke Boyer, Chad Boyer, Russ Breitreutz, Jackie Delmont, Henry Eggert, Alan Ehlers, Denise Ehlers, Pat Geary, Karen Johnson, Larry Jones, Jackie Kalkowski, Board Secretary Jaye Lierman, Steve McManigal, Joan Plagge, Mark Porter, Keith Rohwer, Tyler Roth, Clarence Schmitt, Holly Schroeder, Mark Schroeder, Lori Schutte, Bonnie Styskal, Daryle Urwiler, Chris Uttecht.

Superintendent candidates: Mike Apple, Chad Boyer, Henry Eggert and Alan Ehlers were interviewed.

President Dixon recessed the meeting at 11:30 a.m.

President Dixon reconvened the meeting at 12:30 p.m.

Motion by Jacobsen, seconded by Glaubius to go into executive session at 3:45 p.m. to discuss Superintendent Candidates. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Wolverton, seconded by Seier to adjourn the executive session at 5:13 p.m. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Wolverton, seconded by Glaubius to offer the Superintendent's position to Chad Boyer. Roll call vote, ayes; Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

President Dixon adjourned the meeting at 5:15 p.m.

Jaye Lierman
Board Secretary