

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

President Dixon called the meeting to order at 6:48 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: Pat Geary, Don Fritz, Board Secretary Jaye Lierman, Keith Rohwer.

Questions were developed for interviewing the candidates.

Motion Glaubius, seconded by Seier to go into executive session at 7:41 p.m. to select candidates to be interviewed for the Superintendent's position. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Motion by Raabe, seconded by Wolverton to adjourn the executive session at 10:06 p.m. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton. Motion carried.

Candidates selected to be interviewed for the Superintendent's position were: Mike Apple, Chad Boyer, Henry Eggert and Alan Ehlers.

The Board reviewed the interview schedule for January 21st.

President Dixon adjourned the meeting at 10:10 p.m.

Jaye Lierman
Board Secretary