

**MINUTES OF THE WISNER-PILGER  
BOARD OF EDUCATION  
SPECIAL BOARD MEETING  
22 NOVEMBER 2011**

President Chad Dixon called the meeting to order at 7:30 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. He noted that a copy of the open meeting act was posted in the Board Room.

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

Others Present: Don Fritz, Superintendent Alan Harms, Board Secretary Jaye Lierman, Keith Rohwer.

Motion by Wolverton, seconded by Seier to accept the letter of resignation and application for early retirement from Alan Harms. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier Wolverton. Motion carried.

The Superintendent Search Committee moved to hire The FGR Group to conduct the superintendent search for the District. Roll call vote, ayes: Dixon, Glaubius, Jacobsen, Raabe, Seier, Wolverton.

A discussion was held to develop a list of leadership traits sought in the next superintendent.

President Dixon adjourned the meeting at 9:30 p.m.

Jaye Lierman  
Board Secretary