# SPECIAL MEETING

## MEMBERS PRESENT

# MEMBERS ABSENT

Jackie Hillyer, Vice President Mark Estock Gregory Kocjancic Sharon Schoneman Mary B. Wisnyai, President

Also present were Superintendent Nancy L. Williams and Treasurer Sherry L. Wentworth.

#### WORK SESSION

A work session was held to discuss board policies.

## 141.10 ENTER EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to enter into an executive meeting at 7:40 P.M. to discuss negotiations.

ROLL CALL: Ayes: Mrs. Schoneman, Mr. Kocjancic, Mr. Estock and Ms. Hillyer. Motion carried.

## 142.10 EXIT EXECUTIVE SESSION

Mrs. Schoneman moved and seconded by Mr. Kocjancic to exit the executive session at 8:19 P.M.

ROLL CALL: Ayes: Mrs. Schoneman, Mr. Kocjancic, Mr. Estock and Ms. Hillyer. Motion carried.

## 143.10 ADJOURNMENT

Mr. Kocjancic moved and seconded by Mr. Estock to adjourn this special meeting at 8:23 P.M.

ROLL CALL: Ayes: Mr. Kocjancic, Mr. Estock, Mrs. Schoneman and Ms. Hillyer. Motion carried.