

December School Board Meeting
December 20th, 2019

The Wheeler Central Board of Education special meeting was held on December 20th, 2019. Chairman Patrick called the meeting to order at 7:45 p.m. She pointed out the location of the Open Meetings Poster. Members present were: Patrick, Race, Freouf, Pokorny, Derner, and Olson. Absent: Wright. Roll call: Race aye, Patrick aye, Derner aye, Freouf aye, Pokorny aye, Wright absent. Race made the motion to excuse absent members, Derner seconded. Roll call: Patrick aye, Race aye, Wright absent, Derner aye, Freouf aye, Pokorny aye.

Discussion of early retirement incentive program. It was noted that the program would only affect certified employees. Pokorny made the motion to accept the Wheeler Central early Retirement Incentive Program as presented (Incentive program and application form developed by KSB School Law), Freouf seconded. Roll call vote: Patrick aye, Race aye, Wright absent, Derner aye, Freouf aye, Pokorny aye.

Race made the motion to accept the Early Retirement Incentive application form as presented with a return date no later than 12 pm on February 10th, 2020, Pokorny seconded. Roll call vote: Patrick aye, Race aye, Wright absent, Derner aye, Freouf aye, Pokorny aye.

Derner made the motion to enter executive session to protect personal and identifiable information, Freouf seconded. All aye. Executive session was entered at 8:04 pm.

Derner made the motion to exit executive session, Race seconded. All aye. Executive session was exited at 8:18 pm.

Pokorny made the motion to adjourn, Freouf seconded. All in favor. Meeting was adjourned at 8:19 p.m.