

Board of Education Meeting
April 17, 2017
Wonewoc-Center Jr/Sr High School Rm 242
6:00 p.m.

The meeting was called to order by the President Wohlrab at 6:00 p.m. Members present: Benish, Benson, Degner, Dieck, Tracy, and Wohlrab.

Pledge of Allegiance

Oath of Office for John Benish and Mary E. Shore-Stout

Motion by Degner, second by Benson, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Dr. Sharon Ennis.

Motion by Tracy, second by Degner, to approve the minutes of March 20, 2017 regular and March 20, 2017 closed. Motion carried.

Motion by Benson, second by Tracy, to approve voucher checks #64856 thru #64960 in the amount of \$180,244.43, payroll taxes/WRS (Manual checks/ACH) #2017096 thru #2017102 in the amount of \$52,729.63, payroll check #5009 thru #5011 in the amount of \$2,491.15, direct deposit #900105424 thru #900105563 in amount of \$145,207.52, student activity account #11829 thru #11857 in amount of \$17,609.65 for total expenditures of \$398,282.38. Motion carried.

Motion by Benson, second by Tracy, to approve the treasurer's report as read. Motion carried.

Public Forum:

Jenny Barreau – representing Friend of the Library

Discussion Items:

- Director of Food Service Report
- Mile Bluff Medical Center
- Gundersen Health System
- Joe Ruskey - Dependable
- Business Manager's Report
- Principal's Report
- Administrator's Report
- Lexi Miller – Presentation of Forensics Speech

Action Items:

Motion by Degner, second by Tracy, to approve the 2017-18 IT budget of the 5 year plan as presented.

Motion carried.

Motion by Benson, second by Tracy, to approve erate bids as presented contingent of erate approval.

Motion carried.

Motion by Degner, second by Tracy, to Gundersen Health System Athletic Trainer Contract for the 2017-18. Wohlrab abstained. Motion carried.

Motion by Tracy, second by Benson, to approve CESA 4 Contract. Motion carried.

Motion by Degner, second by Benson, first reading of School Board. Motion carried.

Motion by Benson, second by Benish, to accept retirement of Marilyn Goodenough with thanks. Motion carried.

Motion by Degner, second by Benish, to approve senior class trip Smokey Hollow in Lodi. Motion carried.

Motion by Tracy, second by Benish, to approve nondiscrimination report. Motion carried.

Motion by Degner, second by Benson, to approve Rural School Alliance Membership. Motion carried.

Motion by Degner, second by Tracy, to appoint Sandy Rogers to hand out diplomas at graduation.

Motion carried.

Motion by Degner, second by Tracy, to appoint Melanie Benson as the CESA 4 Rep. Motion carried.

Motion by Degner, second by Benson, to fall coaching contracts. (Exhibit A) Motion carried.

Motion by Benish, second by Benson, to adjourn at 7:40 p.m. Motion carried.

Fall Coaching Contracts

Tom Hoile – Head Football

Greg Boulanger – Assistant Football

Rick Field – JH Football

Nikki Justman – Head Volleyball

Lindsay Miller – JV Volleyball

Robin Degner – JH Volleyball

Tiffany Graewin – JH Volleyball