

Board of Education Meeting
March 20, 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, Rogers, Tracy, and Wohlrab.

Pledge of Allegiance

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

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

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

Motion by Benson, second by Degner, to approve voucher checks #64766 thru #64855 in the amount of \$377,689.77, payroll taxes/WRS (Manual checks/ACH) #2017085 thru #2017095 in the amount of \$60,237.27, payroll check #5002 thru #5008 in the amount of \$9,495.35, direct deposit #900105277 thru #900105423 in amount of \$137,962.14, student activity account #11810 thru #11828 in amount of \$6,150.29 for total expenditures of \$591,534.82. Motion carried.

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

Public Forum:

Discussion Items:

- Ken Zastrow, National Insurance Services
- Athletic Director Report
- Director of Maintenance Report
- Business Manager's Report
- Assistant Director of Instruction's Report
- Principal's Report
- Administrator's Report

Action Items:

Motion by Benish, second by Rogers, to table fall coaching contracts. (Exhibit A) Motion carried.

Motion by Rogers, second by Degner, to table athletic trainer contract. Motion carried.

Motion by Benson, second by Tracy, to approve the letter of engagement for Johnson & Block to continue our fiscal audit for the fiscal year ending June 30, 2107. Motion carried.

Motion by Rogers, second by Benson, to approve May 15, 2017 as a face-to-face make-up day and June 9, 2017 as staff in-service make-up day. Motion carried.

Motion by Degner, second by Tracy, to approve 4K on Monday/Wednesday and Tuesday/Thursday for the 2017-18 school year. Motion carried.

Motion by Rogers, second by Degner, to approve the tuition reimbursement contract for Jacqueline Miller and Tony Green. Motion carried.

Motion by Rogers, second by Benson, to approve the alternative pay scale and incentive pay. Motion carried.

Motion by Tracy, second by Benson, to table school board ethics. Motion carried.

Motion by Benson, second by Tracy, to go into closed session at 7:19 p.m. Board polled unanimously.

According to Wisconsin State Statutes 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data, discussion regarding employment (g) legal discussions and contracts – discussion concerning performance evaluations data.

Discussion regarding teachers, teacher aides, possible expulsion and coaches.

Motion by Rogers, second by Wohlrab, to go out of closed session at 9:17 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to adjourn at 9:17 p.m. Motion carried.

Fall Coaching Contracts

Tom Hoile – Head Football
Greg Boulanger – Assistant Football

Nikki Justman – Head Volleyball
Lindsey Miller – C-Squad Volleyball if we have enough girls for 3 teams

Rick Field – JH Football
Jeremy Sprotte – JH Football

Tiffany Graewin – JH Volleyball
Robin Degner – JH Volleyball