

Board of Education Meeting
June 19, 2017
Wonewoc-Center Jr/Sr High School Rm 242
6:00 p.m.

The meeting was called to order by the President Tracy at 5:58 p.m. Members present: Benish, Benson, Degner, Dieck, Shore-Stout, Tracy and Wohlrab.

Pledge of Allegiance

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 Degner, second by Benish, to approve the minutes of May 15, 2017 regular, May 15, 2017 closed, May 31, 2017 committee and June 14, 2017 committee. Motion carried.

Motion by Benson, second by Benish, to approve voucher checks #65101 thru #65178 in the amount of \$55,798.01, payroll taxes/WRS (Manual checks/ACH) #2017120 thru #2017130 in the amount of \$94,044.77, payroll check #5020 thru #5035 in the amount of \$12,376.48, direct deposit #900105703 thru #900105850 in amount of \$153,916.36, student activity account #11880 thru #11903 in amount of \$5,601.43 for total expenditures of \$321,737.05. Motion carried.

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

Public Forum:

Discussion Items:

- Director of Maintenance Report
- Nurse Report
- Administrative Assistant Report
- Business Manager's Report
- Principal's Report
- Administrator's Report
- Josten's Representative, Dave Belland

Action Items:

Motion by Benish, second by Shore-Stout, to approve going back to monthly newsletter. Motion carried.

Motion by Degner, second by Wohlrab, to approve the WIAA Contract. Motion carried.

Motion by Benish, second by Shore-Stout, to approve compensation for Dr. Ennis for nine out of eighteen days that have been exceeded in her contract. Motion carried.

Motion by Degner, second by Wohlrab, to approve/accept open enrollment out of one student. Motion carried.

Motion by Wohlrab, second by Benson, to accept Maxine Chipman's resignation as National Honor Society Advisor. Motion carried.

Motion by Benson, second by Degner, to accept Jennifer Gibbons' resignation. Motion carried.

Motion by Wohlrab, second by Shore-Stout, to approve Peggy Bradley and Jackie Miller as High School National Honor Society Advisors. Motion carried.

Motion by Shore-Stout, second by Benson, to approve a start-up of a Middle School National Honor Society and have Stephaine Baker and Meagon Shields advisors. Motion carried.

Motion by Wohlrab, second by Degner, to approve a 2% raise for the support staff. Benish-aye, Benson-aye, Degner-aye, Dieck-aye, Shore-Stout-aye, Tracy-aye, Wohlrab-aye. Motion passed.

Motion by Degner, second by Benson, to table administrator and director contacts as presented. Motion carried.

Motion by Degner, second by Wohlrab, to approve coaches' salary schedule as proposed. Benish-aye, Benson-aye, Degner-aye, Dieck-aye, Shore-Stout-aye, Tracy-aye, Wohlrab-aye. Motion passed.

Motion by Wohlrab, second by Shore-Stout, to approve Scenic Bluffs Conference Fees of \$2,000. Motion carried.

Motion by Degner, second by Benson, to approve coaches' evaluations and offer them a letter of intent. (Exhibit A). Motion carried.

Motion by Wohlrab, second by Degner, to approve FMLA leave for Dion Grisar. Motion carried.

Motion by Wohlrab, second by Degner, to approve WASB Membership Fee of \$2,423. Motion carried.

Motion by Benish, second by Benson, to approve changes to our district OPEB Plan. Motion carried.

Motion by Degner, second by Shore-Stout, to approve moving forward with both the Health Academy and Tech Academy. Motion carried.

Motion by Degner, second by Shore-Stout, to go into closed session at 7:54 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 foreign exchange students, personnel, and administrative/director contracts.

Motion by Benson, second by Degner, to go out of closed session and reconvene in open session at 9:39 p.m. Board polled unanimously.

Motion by Wohlrab, second by Benish, to approve administrative/director contracts with 2% and revisions. Motion Carried.

Motion by Benson, second by Shore-Stout, to adjourn at 9:40 p.m. Motion carried.

Nancy Dieck, Clerk

Exhibit A
June 19, 2017

Coaching positions at Wonewoc-Center for Spring Sports:

Track – Dion Grisar

Track – Theresa Field

Middle School Track – June Ruland

Baseball – Brandon Hodge

Baseball – Tony Green

Softball – Dawn Ertel

Softball – Nikki Justman