Board of Education Meeting August 15, 2022 Wonewoc-Center School - Rm 242 6:00 p.m. Regular Meeting Minutes

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

Pledge of Allegiance

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

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

Motion by Degner, second by Woolever, to approve the minutes from July 14, 2022 – Special Meeting, July 18, 2022 – Policy Committee, July 18, 2022 – Athletics and Extra-Curricular Committee, July 18, 2022 – Regular and July 18, 2022 – Closed. Motion carried.

Motion by Woolever, second by Degner, approve voucher checks #71321 thru #71406 in the amount of \$222,531.67, payroll taxes/WRS (Manual checks/ACH) #2023006 thru #2023017 in the amount of \$43,663.64, payroll checks #5475 thru #5482 in the amount of \$2,383.78, direct deposit #900114686 thru #900114751 in amount of \$52,957.15, student activity account #12668 thru #12674 in the amount of \$1,711.34 for total expenditures of \$323,247.58. Motion carried.

Motion by Woolever, second by Degner, to approve the treasurer's report as read. Motion carried. Public Forum:

Action Items:

Motion by Woolever, second by Degner, to approve salary adjustment for some professional staff. (Exhibit A) Motion carried.

Motion by Degner, second by Woolever, to approve starting pay for professional staff to \$40,000.00. Motion carried.

Motion by Degner, second by Woolever, to approve Scenic Bluff Conference Fee. Motion carried.

Motion by Woolever, second by Degner, to approve Gundersen Health Athletic Trainer Contract. Motion carried.

Motion by Woolever, second by Degner, to approve football and basketball coaches. (Exhibit B) Motion carried.

Motion by Woolever, second by Degner, to accept the resignation of Kelly Weiland and Josh Ohrt. Motion carried.

Motion by Woolever, second by Degner, to approve Kristin Wolfe as middle school math teacher. Motion carried.

Motion by Woolever, second by Degner, to approve early graduation for one student, Jazmine Johnson as long as she meets the district criteria for graduation. Motion carried.

Motion by Degner, second by Woolever, to approve support staff handbook. Motion carried.

Motion by Degner, second by Woolever, to approve middle/high school student/parent handbook. Motion carried.

Motion by Woolever, second by Degner, to approve elementary handbook. Motion carried.

Motion by Woolever, second by Degner, to table return to school plan. Motion carried.

Discussion Items:

- o Dean of Students Report
- o Director of Special Education/Title I Coordinator Report
- o Business Manager's Report
- Principal Report

 District Administrator Report Motion by Woolever, second by Degner, to adjourn meeting at 8:24 p.m. Board polled unanimously.

Exhibit A August 15, 2022

Salary Increase

- Mary Hoof to \$42,200
- Maddie Benson to \$41,800
- Leigh Winkler to \$42,400

Exhibit B August 15, 2022

Coaches

- Rick Letmaski football coach and
- Dane Gabrielson head boys' basketball coach