# Board of Education Meeting February 20, 2023 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, Dieck, Jackson, and Woolever.

Pledge of Allegiance

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

Proper notice verification was given by Ann Lankey, Administrative Assistant.

Motion by Woolever, second by Jackson, to amend the minutes from Regular 16<sup>th</sup>, to strike Woolever nay from the last action item. Motion carried.

Motion by Woolever, second by Jackson, to approve the minutes from January 10, 2023 - Personnel Committee, January 12, 2023 - Athletics and Extra-Curricular Committee, January 12, 2023 - Building and Grounds Committee, January 16, 2023 - Regular (amended), January 16, 2023 - Closed, January 24, 2023 - Special, January 24, 2023 - Closed, January 30, 2023 - Special, January 30, 2023 - Closed, February 8, 2023 - Special, and February 8, 2023 - Closed. Motion carried.

Motion by Woolever, second by Jackson, approve voucher checks #72089 thru #72237 in the amount of \$286,642.69, payroll taxes/WRS (Manual checks/ACH) #2023077 thru #2023090 in the amount of \$97,914.18, payroll checks #5498 thru #5498 in the amount of \$137.14, direct deposit #900115531 thru #900115683 in amount of \$163,941.26, student activity account #12716 thru #12726 in the amount of \$6,554.78 for total expenditures of \$555,190.05. Motion carried.

Motion by Woolever, second by Jackson, to approve the treasurer's report as read. Motion carried.

Public Forum:

Tom Wolfe – Youth Basketball – donation for a basketball hoop.

## Action Items:

Motion by Jackson, second by Woolever, to approve spring coaches. (Exhibit A) Motion carried. Motion by Benson, second by Dieck, to approve bus contract for 2023-24 school year with Brown's Bus Service. Motion carried.

Motion by Woolever, second by Jackson, to approve 2023-24 school year calendar as presented. (Exhibit B) Motion carried.

Motion by Woolever, second by Jackson, to approve 22-23 AGR report as presented. Motion carried.

Motion by Woolever, second by Jackson, to approve Start College Now/Early College Credit as presented. (Exhibit C) Motion carried.

Motion by Woolever, second by Jackson, to approve 2023 summer school June 12-22, July 10-20, and August 7-17. Motion carried.

Motion by Woolever, second by Jackson, to approve summer food service. Motion carried.

Motion by Woolever, second by Benson, to approve locker room remodel. Motion carried.

## Discussion Items:

- Mrs. Swanson and Mrs. Herek
- Dean of Students Report
- Director of Special Education/Title I Coordinator Report
- Business Manager's Report
- Principal Report

Motion by Woolever, second by Jackson, to go into closed session at 7:54 p.m. Board polled unanimously. Motion by Dieck, second by Woolever, to adjourn at 8:49 p.m. Motion carried.

Nancy Dieck, Clerk	

## Softball

Dawn Ertel Head Softball Coach Maddie Benson Assistant Softball Coach Kris Burnstad Volunteer

## **Baseball**

Rick Letmanski Head Baseball Jeff Wafle Assistant Baseball Jake McGlynn Volunteer

## **Track**

Jason Winchel Co-Head Track Kristi Hill Co-Head Track Richard Sheahan JH Track Mandi Wafle JH Track

## **Golf**

Tory Needham Head Golf

	No School
0	End of Quarter
$\otimes$	Teacher In-service - No School for Students
Δ	Early Release - 1:00
*	Parent/Teacher Conference - 1:30-6:45

	AUGUST - 2023				
M	T	W	TH	F	
21	(20)	(%)	680	25	

	21	(30)	8	8	25	
	28	29	30	31		
SEPTEMBER - 2023						

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OCTOBER - 2023					
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W-C SCHOOL CALENDAR 2023-2024



Augu	st						
22,	23,	24 -	-T	eacher	In-	9907	ice

# ptember 1 – First Day of School 4 – No School – Labor Day

### 11 - Teacher In-Service

# November 3 – End of Frist Nine Weeks

5 - End of First Pulse Vivens 8 - Early Ralease - 1:00 p.m. 8 - Parent/Teacher Conf. - 1:30-6:45 22, 23, 24 - No School - Thanksgiving

22 – No School for Students 22 – Teacher In-Service 25-29 – No School – Winter Break

January 1 – No School – Winter Break

1 - No School - Winter Break
2 - School Resumes
16 - End of Second Nine Weeks
17 - No School Students
17 - Teacher In-service

14 - Teacher In-Service

1, 4-8 - No School - Spring Break 20 - No School for Students

20 - Teacher In-Service 28 - End of Third Nine Weeks

# 29 - No School

3 - Early Release - 1:00 p.m. 3 - Parent/Teacher Conf.-1:30-6:45 24 - No School for Students

27 – Memorial Day 31 – End of Fourth Nine Weeks 31 – Last Day for Students

June 3, 4 – Teacher In-service

JANUAKY - 2024						
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TANTIARY 2024

FEBRUARY - 2024					
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MARCH - 2024						
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APRIL - 2024							
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MAY - 2024								
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JUNE - 2024							
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Exhibit B February 20, 2023

# ECCP & SCN: Fall 2023 Semester

- Bryn Ertel
- Kelsey Justman
- Jaelyn Stowe
- Olivia Peesel
- Corbin Fitzgerald
- Lexus Mortimer
- Anna Baker
- Aaron Baldwin
- Haley Berndt
- Calissa Keller
- Ava Hinze
- Trinity Cox
- Aria Schnurr
- Estanna Graewin
- Emma Phillips
- Mia Bulin
- Danny Roehling
- Aria Schnurr
- Estanna Graewin
- Caden Eastman
- Addison Benish
- Bridget Totzke
- Zander Mayers
- Max Smith
- Abby Lueck