

Board of Education Meeting
March 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, Degner, Dieck, Jackson, and Woolever.

Pledge of Allegiance

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

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

Motion by Woolever, second by Degner, to approve the minutes from February 20, 20 – Building and Grounds Committee, February 20, 2023 – Regular, February 20, 2023 – Closed, February 27, 2023 – Special, February 27, 2023 – Closed, March 2, 2023 – Special, and March 2, 2023 – Closed. Motion carried.

Motion by Woolever, second by Jackson, approve voucher checks #72238 thru #72338 in the amount of \$541,019.57, payroll taxes/WRS (Manual checks/ACH) #2023091 thru #2023102 in the amount of \$93,077.42, payroll checks #5499 thru #5503 in the amount of \$12,030.95, direct deposit #900115684 thru #900115892 in amount of \$162,450.85, student activity account #12727 thru #12732 in the amount of \$2,960.14 for total expenditures of \$811,538.93. Motion carried.

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

Public Forum:

Matt Wurster – St. Paul's student roster and radius map

Action Items:

Motion by Woolever, second by Degner, to approve single audit by Johnson Block as presented.

Motion carried.

Motion by Woolever, second by Degner, to start therapy dog program with completion of training.

Motion carried.

Motion by Degner, second by Jackson, to approve technology budget for 2023-24. Motion carried.

Motion by Woolever, second by Jackson, to approve CESA 4 contract for 2023-24. Motion carried.

Motion by Woolever, second Degner, to table short-term administrative staffing for the 2022-2023 school year. Motion carried.

Motion by Degner, second by Woolever, to approve Matt Letmanski as volunteer baseball coach. Motion carried.

Motion by Degner, second by Jackson, to approve Kristi Hill's resignation as assistant track coach. Motion carried.

Motion by Degner, second by Jackson, to approve Theresa Field as assistant track coach. Motion carried.

Discussion Items:

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

Motion by Woolever, second by Degner, to go into closed session at 6:37 p.m. Board polled unanimously.

Motion by Woolever, second by Jackson, to hire Ruthann Faber, Interim District Administrator, and Barb Callahan, District Administrative Consultant through June 30, 2023. Roll call vote: Benson – aye, Degner – aye, Dieck – aye, Jackson – aye, and Woolever – aye. Motion carried.

Motion by Degner, second by Jackson, to adjourn at 9:45 p.m. Motion carried.