Board of Education Meeting November 21, 2022 Wonewoc-Center School - Rm 242 6:00 p.m. Regular Meeting Minutes

The meeting was called to order by President Benson at 6:01 p.m. Members present Benson, Degner, Dieck, Jackson, Wohlrab and Woolever.

Pledge of Allegiance

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

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

Motion by Woolever, second by Jackson, to approve the minutes from October 17, 2022 –

Transportation/Food Service Committee, October 17, 2022 – Regular, October 17, 2022 – Closed, November 1, 2022 – Special, November 1, 2022 – Special Closed, November 15, 2022 – Special, November 15, 2022 –

Special Closed. Motion carried.

Shore-Stout arrived at 6:08 p.m.

Motion by Woolever, second by Degner, approve voucher checks #71730 thru #71876 in the amount of \$354,016.78, payroll taxes/WRS (Manual checks/ACH) #2023042 thru #2023053 in the amount of \$106,335.90, payroll checks #5485 thru #5492 in the amount of \$14,920.88, direct deposit #900115035 thru #900115188 in amount of \$165,784.77, student activity account #12690 thru #12699 in the amount of \$8,719.62 for total expenditures of \$649,777.95. Motion carried.

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

Action Items:

Motion by Degner, second by Woolever, to approve Jr. High Girls' Basketball Coaches. (Exhibit A) Motion carried.

Motion by Shore-Stout, second by Wohlrab, to approve volunteer basketball Coach Tracy. Motion carried.

Motion by Degner, second by Shore-Stout, to approve fundraisers. (Exhibit B) Motion carried. Motion by Shore-Stout, second by Woolever, to approve change in contract. Motion carried.

Motion by Jackson, second by Woolever, to accept resignation of Chanda Chellevold. Motion carried.

Motion by Woolever, second by Degner, to table Second Semester Early College Credit Program for 8 students. Motion carried.

Motion by Wohlrab, second by Shore-Stout, to table National Conference for Samantha Swanson. Motion carried.

Motion by Degner, second by Wohlrab, to table professional handbook. Motion carried.

Motion by Degner, second by Shore-Stout, to approve FMLA for Dr. Ennis and Jenni Bilek. Motion carried.

Discussion Items:

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

 District Administrator Report Motion by Degner, second by Jackson, to adjourn meeting at 7:32 p.m. Board polled unanimously.

November 21, 2022

Exhibit B

Jr High Girls' Basketball Coaches

- Jeff Wafle Junior High Girls' Basketball Coach
- Mandi Wafle Junior High Girls' Basketball Coach

Fundraisers

- Pigpen Sophomore Class October 30
- Spaghetti Supper GBB November 20 at R & S