Board of Education Meeting August 4, 2023 Wonewoc-Center School - Rm 242 5:30 p.m. Special Meeting Minutes

The meeting was called to order by President Melanie Benson at 5:30 p.m. Members present Benish, Benson, Degner, Dieck, and Jackson. Woolever arrived at 5:36.

Pledge of Allegiance

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

Proper notice verification was given by Mike Beranek, District Administrator.

Motion by Woolever, second by Degner, to go into closed session at 5:31 p.m. for discussion of contract change, resignations and staffing for 2023-2024. Board polled unanimously.

Motion by Degner, second by Jackson, to reconvene into open session at 7:08 p.m. Board polled unanimously.

Action Items:

Motion by Benish, second by Woolever, to approve a contract revision for Melissa Herek.for the 2023-2024 school year. Motion carried.

Motion by Jackson, second by Degner, to approve the resignation of Wesley Stuckert from his Administrator contract. Motion carried.

Motion by Degner, second by Jackson, to approve the resignation of Samantha Swanson from her Counselor contract. Motion carried.

Motion by Woolever, second by Degner, to adjourn at 7:10 p.m. Motion carried.

 Nancy Dieck, Clerk