

Board of Education Meeting
December 18, 2023
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

The meeting was called to order by President Melanie Benson at 6:00 p.m.

Members present: Melanie Benson, Sheri Degner, Nancy Dieck, Jon Woolever, Sabrina Benish, Ryan Jackson

Members absent: Cory Wohlrab

Pledge of Allegiance

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

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

Motion by Sheri Degner, second by Jon Woolever, to approve the minutes from November 20, 2023 Regular and Closed Session, and November 20, 2023 Transportation Committee meetings. Motion carried.

Motion by Jon Woolever second by Sheri Degner, to approve voucher checks #73177 thru #73275 in the amount of \$226,972.45, payroll taxes/WRS (Manual checks/ACH) #2024057 thru #2024069 in the amount of \$101,548.54, payroll checks #5576 thru #5579 in the amount-of \$7,965.74, direct deposit #900117195 thru #900117373 in the amount of \$171,575.47, student activity account #12833 thru #12846 in the amount of \$6,603.94 for total expenditures of \$514,666.14. Motion carried.

Discussion Items:

- Business Manager's Report
- 4K-5 Principal Report
- 6-12 Principal / Title I Coordinator Report
- District Administrator Report

Public Forum:

- Members of Cross Country track team were present to report their season.

Action Items:

Motion by Jon Woolever, second by Sheri Degner, to approve a contract for Shalyn Giese as a Special Education Teacher for 2023-2024. Motion carried.

Motion by Sabrina Benish, second by Ryan Jackson, to approve New Course Addition/Deletion Proposals as presented. Motion carried.

Motion by Ryan Jackson, second by Jon Woolever, to approve St. Pauls' Demographic Area as presented. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve with thanks for her years of service, the retirement of Michelle Noll from the district. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve with thanks, the resignation of Nikki Justman as Head Volleyball Coach. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve with thanks, the resignation of Madeline Benson as Junior Varsity Volleyball Coach. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to approve with thanks, the resignation of Stephanie Kelly from her Paraprofessional position. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve a Wrestling Coop with Royall 2024-2025 school year. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve updates to the Administrative/Director Handbook. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve updates to the Professional Staff Handbook. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve updates to the Support Staff Handbook. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to approve reimbursement of Liquidated Damages to Katie Shear. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve with thanks, the donation from North End to the school backpack program. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to go into closed session at 7:17 p.m. in accordance with Wisconsin Statute 19.81(1) (c) to consider employment, promotion, compensation or performance of an employee. Discussion of District Administrator's Evaluation. Board polled unanimously.

Motion by Jon Woolever, second by Sheri Degner, to reconvene into open session at 8:55 p.m. Board polled unanimously.

Motion by Sheri Degner, second by Jon Woolever, to adjourn at 8:55 p.m. Motion carried.

Nancy Dieck, Clerk