## Board of Education Meeting May 11, 2023 Wonewoc-Center School – Room 242 5:30 p.m.

## **Special Meeting Minutes**

The meeting was called to order by President Benson at 4:00 p.m. Members present Benish, Benson, Degner, Dieck, and Wohlrab.

Pledge of Allegiance

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

Proper notice verification was given by Morgan Preuss, Business Manager.

Motion by Degner, second by Wohlrab, to approve 1A option for the 2023-2024 health insurance. Motion carried.

Woolever arrived at 5:46 p.m.

Motion by Wohlrab, second by Degner, to go into closed session at 5:47 p.m. Board polled unanimously.

Motion by Woolever, second by Wohlrab to approve contract change of five additional days for Missy Herek.

Motion by Woolever, second by Wohlrab, to approve teacher contracts at the current salary level. Motion carried.

Motion by Woolever, second by Wohlrab, to issue letters of intent to support staff. Motion carried.

Motion by Degner, second by Woolever, to approve Director of Maintenance contract 2023-24. Motion carried.

Motion by Woolever, second by Degner, to approve revised benefit chart for professional and support staff. Motion carried.

Motion by Degner, second by Woolever, to adjourn at 9:30 p.m. Motion carried.

Nancy Dieck, Clerk	