

Board of Education Meeting  
November 20, 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: Nancy Dieck, Sheri Degner, Jon Woolever, Sabrina Benish, Melanie Benson, Corey Wohlrab (arrived at 6:07 p.m.)

Members absent: Ryan Jackson

Pledge of Allegiance

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

Motion by Sheri Degner, second by Sabrina Benish, to approve the agenda. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve the minutes from October 16, 2023 Regular and Closed Session, and November 15, 2023 Personnel Committee meetings. Motion carried.

Motion by Jon Woolever second by Sheri Degner, to approve voucher checks #73046 thru #73176 in the amount of \$264,421.71, payroll taxes/WRS (Manual checks/ACH) #2024044 thru #2024056 in the amount of \$113,944.47, payroll checks #5562 thru #5575 in the amount of \$12,520.85, direct deposit #900117044 thru #900117194 in the amount of \$172,879.66, student activity account #12818 thru #12832 in the amount of \$14,765.48 for total expenditures of \$578,532.17. Motion carried.

Public Forum: Tonra Degner discussed the addition of 4K staffing

Discussion Items:

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

Action Items:

Motion by Jon Woolever, second by, Melanie Benson, to approve a Transportation Contract with Brown Bus Service for three years (2024-25 through 2026-27). Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to approve a Service Agreement with Dependable Solutions Incorporated for three years, November 2023 through November 2026. Motion carried.

Motion by Jon Woolever, second by Cory Wohlrab, to approve the Retirement of Sally Thompson from the district effective June 30, 2024. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve a Letter of Assignment for Kelly Weiland as a paraprofessional for the 2023-2024 school year. Motion carried.

Motion by Cory Wohlrab, second by Jon Woolever, to approve a Letter of Assignment for Jeff Waffle to serve as the Junior High Girls' Basketball Coach for the 2023-24 school year. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve a Letter of Assignment for Brian Miller to serve as a Volunteer Junior High Boys' Basketball Coach for the 2023-24 school year. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to table discussion of staff survey. Motion Carried.

Motion by Jon Woolever, second by Sheri Degner, to approve with thanks, donations to the Girls' Volleyball team. Motion carried.

Motion by Jon Woolever, second by Cory Wohlrab, to go into closed session at 6:31 p.m. for discussion concerning employee contracts and compensation. Board polled unanimously. Motion Carried.

Motion by Sheri Degner, second by Jon Woolever, to reconvene into open session at 7:58 p.m. Board polled unanimously.

Motion by Cory Wohlrab, second by Sabrina Benish, to adjourn at 7:59 p.m. Motion carried.

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Nancy Dieck, Clerk