

Board of Education Meeting
October 16, 2023
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

The meeting was called to order by President 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 Sabrina Benish, to approve the agenda. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve the minutes from September 15, 2023 Special Meeting, September 18, 2023 Regular Meeting and Closed Session. Motion carried.

Motion by Jon Woolever, second by Melanie Benson, to approve voucher checks #72902 thru #73045 in the amount of \$267,773.95, payroll taxes/WRS (Manual checks/ACH) #2024028 thru #2024043 in the amount of \$117,456.15, payroll checks #5559 thru #5561 in the amount of \$318.02, direct deposit #900116898 thru #900117043 in the amount of \$165,210.53, student activity account #12803 thru #12817 in the amount of \$3,937.89 for total expenditures of \$554,696.54. Motion carried.

Public Forum: None

Administration Reports:

- Director of Special Education
- Business Manager
- 4K-5 Principal
- 6-12 Principal /Title I Coordinator
- District Administrator

Action Items:

Motion by Sheri Degner, second by Jon Woolever, to approve the 2023-2024 Budget as submitted. Motion carried.

Motion by Melanie Benson, second by Jon Woolever, to approve the 2023-2024 Tax Levy as presented. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve September 16, 2024 as the Annual Meeting date for next year. Motion carried.

Motion by Sheri Degner, second by Ryan Jackson, to approve the Over/Under report as presented. Motion carried.

Motion by Melanie Benson, second by Jon Woolever, to table revisions to the Handbooks.
Motion carried.

Motion by Jon Woolever, second by Melanie Benson to move 10H winter coaches to closed session.
Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve the Extra-Curricular Advisor
Assignment Schedule. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve a student trip to the FFA
Convention. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve a contract with Legacy Solar Co-op to
look at possible funding for installing Solar Panels Motion carried.

Motion by Sheri Degner, second by Ryan Jackson, to approve Lynell Fry's retirement with thanks for
years of service. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to go into closed session at 6:32 p.m. in accordance
with Wisconsin State Statute 19.81 (1) (c) to consider employment, promotion, compensation, or
performance evaluation date. Board polled unanimously.

Motion by Sheri Degner, second by Ryan Jackson, to reconvene into open session at 8:16 p.m. Board
polled unanimously.

Motion by Jon Woolever, second by Sabrina Benish, to approve hiring Kristin Wolfe as a Special
Education teacher with other duties as assigned. Motion carried.

Motion by Jon Woolever, second by Melanie Benson, to approve the following winter coaching
assignments:

- Dylan Degner – JV Boys' Basketball
- Rick Field – Head Girls' Basketball
- Kelly Field – JV Girls' Basketball
- Terry Barreau – Junior High Boys' Basketball.

Motion carried with Sheri Degner abstaining.

Motion by Sheri Degner, second by Ryan Jackson, to adjourn at 8:18 p.m. Motion carried.

Nancy Dieck, Clerk