

Board of Education Meeting  
August 16, 2021  
Wonewoc-Center School - Rm 242  
6:00 p.m.  
Regular Meeting Minutes

The meeting was called to order by President Tracy at 6:03 p.m. Members present: Degner, Dieck, Shore-Stout, Tracy and Woolever.

Pledge of Allegiance

Motion by Degner, second by Shore-Stout, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Dr. Sharon Ennis.

Motion by Shore-Stout, second by Degner, to approve the minutes of July 19, 2021 – Regular, July 19, 2021 – Closed, July 28, 2021 - Special Meeting and July 28, 2021 – Closed. Motion carried.

Motion by Degner, second Woolever, approve voucher checks #69951 thru #70014 in the amount of \$261,728.68, payroll taxes/WRS (Manual checks/ACH) #2022007 thru #2022017 in the amount of \$42,908.99, payroll checks #5426 thru #5430 in the amount of \$3,509.30, direct deposit #900112819 thru #900112867 in amount of \$46,967.90, student activity account #12552 thru #12555 in the amount of \$938.83 for total expenditures of \$356,053.70. Motion carried.

Motion by Degner, second by Woolever, to approve the treasurer's report as read. Motion carried.

Public Forum:

Masking in the school

Action Items:

Motion by Shore-Stout, second by Woolever, to accept scoreboard donation with gratitude. Motion carried.

Motion by Woolever, second by Dieck, activate mask mandate for all students and staff for all events and subject to review as needed change in our environment as need. Roll call: Dieck-yay, Woolever, yay, Degner, nay, Shore-Stout, nay, Tracy, yay. Motion carried.

Motion by Woolever, second by , to require all visitors to wear a mask while in the buildings. Motion Failed by lack of second.

Motion by Dieck, second by Tracy, to make school nurse the contact person for parents regarding masks. Motion carried.

Motion by Shore-Stout, second by Degner, to approve FMLA leave for Melissa Herek as needed. Motion carried.

Motion by Woolever, second by Degner, to approve Nancy Walker as Title I Teacher. Motion carried.

Motion by Shore-Stout, second by Woolever, to approve stipend for grant writing when received at 5%. Motion carried.

Motion by Woolever, second by Degner, to approve Scenic Bluff Conference Fees. Motion carried.

Motion by Shore-Stout, second by Degner, to table all the handbooks (Professional, Support Staff, Administrative, MS/HS Student/Parent). Motion carried.

Motion by Degner, second by Shore-Stout, to approve change in contract for Louise Zirk. Motion carried.

Discussion Items:

- Dean of Students Report
- Director of Special Education/Title I Coordinator Report
- District Bookkeeper's Report
- Principal Report
- Administrator's Report

Motion by Degner, second by Shore-Stout, to adjourn at 7:48 p.m. Motion carried.