## Board of Education Meeting December 20, 2021 Wonewoc-Center School - Rm 242 6:00 p.m. Regular Meeting Minutes

The meeting was called to order by President Tracy at 6:00 p.m. Members present: Benson, Degner, Dieck, Tracy, Wohlrab, and Woolever.

Pledge of Allegiance

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

Proper notice verification was given by Dr. Sharon Ennis.

Motion by Degner, second by Benson, to approve the minutes of November 15, 2021 – Regular, November 15, 2021 – Closed, and November 29, 2021 – Special. Motion carried.

Shore-Stout arrived at 6:01

Motion by Benson, second by Degner, approve voucher checks #70430 thru #70548 in the amount of \$316,049.97, payroll taxes/WRS (Manual checks/ACH) #2022056 thru #2022069 in the amount of \$108,642.41, payroll checks #5446 thru #5450 in amount of \$8,068.14, direct deposit #900113364 thru #900113533 in amount of \$148,006.81, student activity account #12579 thru #12586 in the amount of \$18,313.18 for total expenditures of \$599,080.51. Motion carried.

Motion by Benson, second by Degner, to approve the treasurer's report as read. Motion carried. Public Forum:

Action Items:

Motion by Degner, second by Shore-Stout, to accept an anonymous donation for the Food Backpack Program with gratitude. Motion carried.

Motion by Woolever, second by Wohlrab, to accept a \$300 donation from Virginia Bell for the Food Backpack Program with gratitude. Motion carried.

Motion by Degner, second by Shore-Stout, to approve Bible Club to use cafeteria and art room with the rental cost. Motion carried.

Motion by Benson, second by Shore-Stout, to accept resignation from Kris Marquez. Motion carried.

Motion by Shore-Stout, second by Degner, to approve Kelly Weiland as an aide. Motion carried.

Motion by Woolever, second by Wohlrab, to approve FMLA leave for Kelli Savage, Ann Lankey & Morgan Preuss. Motion carried.

Motion by Benson, second by Shore-Stout, second reading of Public Forum Policy as updated. Woolever - nay. Motion carried.

Motion by Shore-Stout, second by Degner, to approve Education Options for high school students (Exhibit A). Motion carried.

Motion by Degner, second by Benson, to approve new/updated courses; Anatomy & Physiology and Earth Science. Motion carried.

Motion by Woolever, second by Shore-Stout, to table 2021 audited financials as presented. Motion carried.

## **Discussion Items:**

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

Motion by Woolever, second by Wohlrab, to go into closed session at 7:16 p.m. Board polled unanimously.

A. Statutes 19.85 1(c) considering employment, promotion, compensation, or performance evaluation data.

Motion by Degner, second by Tracy, to adjourn at 7:46 p.m. Motion carried.

Nancy Dieck, Clerk

The Wonewoc-Center High School offers the following educational options for high school students.

- 1) Regular Education Program Students enroll in at least 6 classes per day taught by certified teachers to earn credits toward graduation. Courses include required coursework for graduation along with vocational and liberal arts courses.
- 2) Alternative Education Program-Students are enrolled in required courses in a different environment working at their own pace, under the direction of a certified teacher. Increased educational emphasis is placed on careers and employment.
- 3) Wonewoc-Center Virtual Program-Students are enrolled in a virtual program using various course resources such as Educere and Edmentum, etc. The district provides the necessary technology needed to complete coursework.
- 4) Supervised Work-students who are on track for graduation may participate in the Supervised Work Program. Students are released from school for up to two periods a day to work at an approved worksite.
- 5) Youth Apprenticeship Program- Apprenticeship programs for high school students combine academic and technical classroom instruction with work experience through a Registered Apprenticeship Program (RAP). It provides the foundation for students to choose among multiple pathways after high school to enroll in college, to enter an apprenticeship program, begin full-time employment, or a combination.
- 6) Wonewoc-Center Health Academy- Students enroll in courses related to health care. Students can earn their CNA certification through this program. The school district along with technical schools and area businesses work together to offer this program. Action
- 7) Home Bound Education-Students who have physical, emotional or social concerns may request homebound instruction. To enroll in a program there must be a form signed by a doctor.
- 8) CORE LEARNING EXCHANGE-An online program that leads students to certification in a number of areas such as Agriculture, Communication Arts, Business and Finance, Construction Trades, Family and Consumer Science, Early Childhood, Information Technology, Aeronautics and Space Travel, Transportation