

Board of Education Meeting
February 21, 2022
Wonewoc-Center School - Rm 242
4:00 p.m.
Regular Meeting Minutes – Amended Minutes

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

Pledge of Allegiance

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

Proper notice verification was given by Dr. Sharon Ennis.

Mary Shore-Stout arrived at 4:02 p.m.

Motion by Benson, second by Degner, to approve the minutes of January 17, 2022 – Regular, January 17, 2022 – Closed, and January 20, 2022 – Special. Motion carried.

Motion by Benson, second by Shore-Stout, approve voucher checks #70677 thru #70851 in the amount of \$286,630.72, payroll taxes/WRS (Manual checks/ACH) #2022082 thru #2022093 in the amount of \$80,400.22, payroll checks #5451 thru #5451 in the amount of \$46.84, direct deposit #900113668 thru #900113845 in amount of \$146,438.10, student activity account #12595 thru #12610 in the amount of \$7,533.67 for total expenditures of \$521,049.57. Motion carried.

Motion by Benson, second by Shore-Stout, to approve the treasurer's report as read. Motion carried.

Public Forum:

Full-time Librarian

Parking Lot & Masks

Action Items:

Motion by Woolever, second by Shore-Stout, to refer to Athletic/Extra-Curricular Committee the school trip to Belize. Motion carried.

Motion by Degner, second by Woolever, to approve Spring Coaches (Exhibit A). Motion carried.

Motion by Shore-Stout, second by Woolever, to accept the retirement of Dr. Sharon Ennis effect June 30, 2023. Motion carried.

Motion by Degner, second by Shore-Stout, to approve FMLA Leave Request for Kaitlin Brockman. Motion carried.

Motion by Degner, second by Shore-Stout, to approve FMLA Leave Request for Sally Thompson. Motion Carried.

Motion by Shore-Stout, second by Degner, to approve leave for Kristi Hill, non-FMLA qualifier. Motion carried.

Motion by Benson, second by Shore-Stout, to deny calendar change for 2021-22 to include spring break of March 4 & 7. Motion carried.

Cory Wohlrab arrived at 4:59 p.m.

Motion by Benson, second by Shore-Stout, to approve 2022-23 school year calendar. Motion carried.

Motion by Woolever, second by Benson, to approve AGR report as presented. Motion carried.

Motion by Degner, second by Shore-Stout, to approve practice for spring play on Sundays. Motion carried.

Motion by Degner, second by Shore-Stout, to approve NHS Banquets on Wednesday, Middle School NHS Banquet Wednesday, April 6, 2022 and High School NHS Wednesday, April 13, 2022 contingent on checking with the churches. Roll call vote Dieck – aye, Woolever – nay, Wohlrab – aye, Tracy – aye, Degner – aye, Benson – aye, Shore-Stout – aye. Motion carried.

Motion by Benson, second by Degner, to table full-time librarian. Motion carried.

Motion by Shore-Stout, second by Benson, to table full-time ag instructor. Motion carried.

Motion by Benson, second by Degner, to approve administrative contracts as the same as this year.

Motion carried.

Discussion Items:

- Director of Maintenance Report
- 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 go into closed session at 5:49 p.m. Board polled unanimously.
A. Statutes 19.85 1(c) considering employment, promotion, compensation, or performance evaluation data.

Nancy Dieck, Clerk

Exhibit A
February 21, 2022

Spring Coaches:

Rick Letmanski – Head Baseball Coach
Jeff Wafle – Assistant Baseball Coach