## Board of Education Meeting October 18, 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 Woolever, second by Wohlrab, to approve the agenda. Motion carried.

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

Motion by Degner, second by Benson, to approve the minutes of September 20, 2021 – Regular, and September 20, 2021 – Closed. Motion carried.

Motion by Benson, second Degner, approve voucher checks #70151 thru #70308 in the amount of \$456,502.11, payroll taxes/WRS (Manual checks/ACH) #2022031 thru #2022043 in the amount of \$82,844.42, pay checks #5431 thru #5433 in amount of \$230.86, direct deposit #900113021 thru #900113223 in amount of \$146,535.88, student activity account #12559 thru #12567 in the amount of \$9,850.77 for total expenditures of \$695,964.04. Motion carried.

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

Mask Mandate

Introduction of New Staff

Action Items:

Motion by Wohlrab, second by Woolever, to approve to repair cracks in walls in classrooms. Motion carried.

Motion by Degner, second by Benson, to approve coaches (Exhibit A). Motion carried.

Motion by Wohlrab, second by Degner, to approve stipends for maintenance. Motion carried.

Motion by Degner, second by Benson, to approve new hire, Chanda Chellvold. Motion carried.

Motion by Woolever, second by Wohlrab, to approve to cover cost for the musical for scripts, rental, licensing, etc. with approval from District Administrator. Motion carried.

Motion by Woolever, second by Degner, to approve Sunday Musical Performance. Motion carried.

Motion by Degner, second by Woolever, to approve to set the tax levy at \$9.11. Motion carried.

Motion by Wohlrab, second by Woolever, to adopt the official budget. Motion carried.

Motion by Benson, second by Degner, to approve extra-curricular advisor assignment (Exhibit B). Motion carried.

Motion by Degner, second by Wohlrab, to approve second semester early college credit program for three students. Woolever – abstained. Motion carried.

## Discussion Items:

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

Motion by Degner, second by Benson, to adjourn at 6:45 p.m. Motion carried.

 Nancy Dieck, Clerk	

## Coaches

- Jr. High Boys Basketball Dave Benish and Rick Letmanski
- High School Boys Basketball Varsity-Palmer Schroeder and JV Bruce Schroeder
- High School Girls Basketball Varsity-Rick Field and JV Kristi Hill Volunteer Dewey Tracy
- Wrestling Jason Winchel

Exhibit B October 18, 2021

2021-2022 ACTIVITIES/CO-CURRICULARS			
Activity	Amount	Name	
10th Grade	337.00	Dion Grisar	
11th Grade	445.00	Dawn Ertel	
11th Grade	445.00	Jon Baker	
12th Grade	445.00	Jackie Miller	
12th Grade	445.00	Kelli Savage	
6th Grade	337.00	Belinda Gehri	
7th Grade	337.00	Greg Boulanger	
8th Grade	337.00	Stephaine Baker	
9th Grade	337.00	Palmer Schroeder	
9th Grade	337.00	Peggy Bradley	
Yearbook		Jennifer Preuss	
Yearbook		Palmer Schroeder	
Art Club	750.00	Megan Danahy	
Athletic Director	11,000.00	Tory Needham	
FBLA	750.00		
FFA - School Year	2,500.00	Jackie Miller	
Forensics	800.00	Stephaine Baker	
Gifted & Talented	605.00	Dion Grisar	
Musical	1,050.00	Leigh Winkler	
National Honor Society	605.00	Peggy Bradley	
Pep Band (PER EVENT)	25.00	Stacey Clark	
NHS M.S.	302.50	Belinda Gehri	
NHS M.S.	302.50	Stephaine Baker	
Play	1,050.00	Peggy Bradley	
Student Council	605.00	Leigh Winkler	
Science Club	605.00	Stephaine Baker	