

Board of Education Meeting, March 18, 2013
Wonewoc-Center Jr/Sr High School Rm 218, 6:00 P.M.

The meeting was called to order by the Board President Sandy Rogers at 6:00 p.m.

Members present: Degner, Preston, Laack, Benson, Rogers, Wohlrab and Dieck.

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

Proper notice verification was given by District Administrator Art Keenan.

Motion by Preston, seconded by Laack, to go into closed session at 6:01 p.m. The Board polled unanimously.

Motion by Degner, seconded by Preston, to go out of closed session at 6:55 p.m. The Board polled unanimously.

Motion by Preston, second by Benson, to adjourn at 6:55 p.m. Motion carried. 7/0

Board of Education Meeting, March 18, 2013
Wonewoc-Center Jr/Sr High School Rm 218, 7:00 P.M.

The meeting was called to order by the Board President Sandy Rogers at 7:06 p.m.

Members present: Degner, Preston, Laack, Benson, Rogers, Wohlrab and Dieck.

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

Proper notice verification was given by District Administrator Art Keenan.

Motion by Preston, second by Wohlrab, to approve the minutes of the regular meeting of February 18, 2013 regular meeting and February 18, 2013 closed session, and special board meetings of February 20, 2013, March 4, 2013, and March 7, 2013. Motion carried.

Motion by Preston, second by Laack, to approve voucher in the amount of \$267,652.92. Motion carried. 7/0

Motion by Preston, second by Laack, to approve the treasurer's report as read. Motion carried. 7/0

Public Forum-

Discussion-

Carol Jefferies, Karen Stanek and Jill Schwichtenberg representing Farmer's State Bank gave a presentation on their services.

Principal Michelle Noll gave an update on snow days and summer school.

Business Manager Linda Dallman reported on the Federal Funding Conference and the upcoming membership audit.

District Administrator Art Keenan discussed the building projects and possible conference realignment.

Action:

Motion by Laack, second by Preston, to approve the proposed administrative office structure reorganization. Motion carried. 7/0

Motion by Wohlrab, second by Benson to approve inclement weather make-up days as presented. Motion carried. 7/0

Motion by Benson, second by Degner, to approve a cookie dough fundraiser for football by Tom Hoile, HS Football coach. Motion carried. 7/0

Motion by Preston, second by Wohlrab, to accept with regret and many thanks, the resignation of Renee Urban, Title I. Motion carried. 7/0

Motion by Wohlrab, seconded by Degner, to approve the lawn tractor contract as presented. Motion carried. 7/0

Motion by Preston, seconded by Wohlrab, to go into closed session at 7:55 p.m. The Board polled unanimously.

Motion by Benson, seconded by Degner, to go out of closed session at 9:04 p.m. The Board polled unanimously.

Motion by Preston, second by Benson, to approve post-employment benefits for District Administrator Art Keenan. Motion carried. 7/0

Motion by Rogers, second by Preston, to adjourn at 9:05 p.m. Motion carried. 7/0

Nancy Dieck, Clerk