

Board of Education Meeting
October 20, 2014
Wonewoc-Center Jr/Sr High School Rm 242
7:00 P.M.

The meeting was called to order by the President Sandy Rogers at 7:04 p.m. Members present: Degner, Benson, Rogers, Benish, Laack, Wohlrab and Dieck.

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

Proper notice verification was given by District Administrator Dr. Steve Lozeau.

Motion by Benson, second by Benish, to approve the minutes of: September 15, 2014 regular and September 15, 2014 closed, September 22, 2014 Annual Meeting, September 29 special meeting and October 6, 2014 special meeting and October 6, 2014 special meeting closed. Motion carried.

Motion by Degner, second by Wohlrab, to approve voucher in the amount of \$461,812.42. Motion carried.

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

Public Forum-

Jackie Miller FFA Advisor handed out an Agricultural Education Advocacy brochure.

Discussion-

Tricia Louis Information Technology Director demonstrated an iPad app engaging the board in participation.

Principal Michelle Noll updated the board on MAPS, teacher in-service, donation from the class of 1959 for the digital signage, PALS and discipline report.

Business Manager Linda Dallman gave an update on pre-employment drug testing and Skyward employee access.

Administrator Steve Lozeau updated the board on the district recognition from the Department of Public Instruction and the Vision Committee meeting.

Action:

Motion by Benish, second by Degner, to adopt the levy: Fund 10 in the amount of \$2,791,294, Fund 39 in the amount of \$100,000 and Fund 80 in the amount of \$14,000 giving a total levy of \$2,905,294. Motion carried.

Motion by Wohlrab, second by Benish to adopt the budget that corresponds to the adopted levy (Exhibit A, Oct 20, 2014.) Motion carried.

Motion by Degner, second by Benson, to approve the fundraiser schedule (Exhibit B, Oct 20, 2014.) Motion carried.

Motion by Benson, second by Benish, to approve the class of 1959 donation for the electronic signage. Motion Carried.

Motion by Wohlrab, second by Benson, to approve JV Boys Basketball Coach position. Motion carried.

Motion by Degner, second by Wohlrab, to award the snowplowing bid to J.R. Roehling & Sons , LLC for the 2014-2015 season. Motion carried.

Motion by Laack, second by Wohlrab, to approve Cintas Facility and Rental Services for a 3 year term beginning October 20, 2014 to October 20, 2017. Motion carried.

Motion by Wohlrab, second by Degner, to approve the job descriptions as presented (Exhibit C, Oct, 2014) pending the District Administrator Job Description. Motion carried.

Motion by Benson, second by Wohlrab, to postpone the Employee Handbook. Motion carried.

Motion by Benish, second by Benson, to postpone policy series 500. Motion carried.

Motion by Dieck, second by Benish, to postpone policy series 600. Motion carried.

Motion by Degner, second by Wohlrab, to approve policy series 700. Motion carried.

Motion by Benson, second by Degner, to approve policy series 800. Motion carried.

Motion by Benson, second by Wohlrab, to go into closed session at 8:02 p.m. Board polled unanimously.

Motion by Wohlrab, second by Degner, to go out of closed session at 10:16 p.m. Board polled unanimously.

Motion by Rogers, second by Wohlrab, to adjourn at 10:17 p.m. Motion carried.

Nancy Dieck, Clerk