

Board of Education Meeting
August 15, 2016
Wonewoc-Center Jr/Sr High School Rm 242
6:00 P.M.

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

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

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

Motion by Rogers, second by Tracy, to approve the minutes of June 20, 2016 regular, June 20, 2016 closed with corrections noted. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #63886 thru #64012 in the amount of \$305,253.51, payroll taxes/WRS (Manual checks/ACH) #2017006 thru #2017016 in the amount of \$27,935.88 payroll checks #26055 thru #26061 in amount of \$2,327.66, direct deposit #900104438 thru #900104501 in amount of \$55,698.75, QZAB Projects #2007 thru 2009 in the amount of \$257,177.50 for total expenditures of \$648,393.30. Motion carried.

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

Public Forum:

Discussion Items:

- Athletic Director Report
- Director of Maintenance Report
- Business Manager's Report
- Administrative Assistant Report
- Assistant Director of Instruction's Report
- Principal's Report
- Administrator's Report

Action Items

Motion by Tracy, second by Benish, postpone volunteer for open gym. Motion carried.

Motion by Tracy, second by Benish, to approve Rick Field as girls' varsity basketball coach for 2016-17. Motion carried.

Motion by Tracy, second by Degner, to pursue cross country for fall of 2017. Motion carried.

Motion by Tracy, second by Wohlrab, to pursue golf for fall 2017. Motion carried.

Motion by Rogers, second by Degner, to approve new hires of educational aides – Richard Sheahan, Jennifer Preuss and Danah Kehoe. Motion carried.

Motion by Benson, second by Degner, to approve FMLA leave of absence. Motion carried.

Motion by Degner, second by Benson, to approve change of calendar. (Exhibit A, August 15, 2016). Motion carried.

Motion by Benson, second by Tracy, to postpone student handbook. Motion carried.

Motion by Rogers, second by Tracy, to approve professional staff handbook. Motion carried.

Motion by Degner, second by Rogers, to approve support staff handbook. Motion carried.

Motion by Rogers, second by Tracy, to approve administrative/directors' handbook with change of leave days to match other handbooks. Motion carried.

Motion by Degner, second by Benson, to approve preliminary 2016-17 budget for publication. Motion carried.

Motion by Benson, second by Degner, to approve academic standards 2016-17. Motion carried.

Motion by Benson, second by Tracy to approve to post academic standards on the website. Motion carried.

Motion by Rogers, second by Degner, to approve special education director plan as proposed. Motion carried.

Motion by Benson, second by Rogers, to go into closed session at 7:13 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to go out of closed session at 8:38 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to adjourn at 8:38 p.m. Motion carried.

Nancy Dieck, Clerk

	No School
O	End of Quarter
	Teacher Inservice No School for Students
	Early Release - 1:30 Parent/Teacher Conference - 1:30-7:30
*	Parent/Teacher Conference . . Evening
	Parent/Teacher Conference . Morning No School for Students

WONEWOC-CENTER SCHOOL CALENDAR 2016-2017

Start times for school:

7:55-3:24 - Grades 6-12

8:00-3:20 - Grades EC/4K-5

AUGUST - 2016

M	T	W	TH	F
22				26

SEPTEMBER - 2016

M	T	W	TH	F
			1	2
5	6	7	8	9
12	13	14	15	16
19	20	21	22	23
	27	28	29	30

OCTOBER - 2016

M	T	W	TH	F
3	4	5	6	7
10	11	12 *	13	
17	18	19	20	21
	25	26	27	28
31				

NOVEMBER - 2016

M	T	W	TH	F
	1	2	3	4
7	8	9	10	11
	15	16	17	18
21	22	23	24	25
28	29	30		

DECEMBER - 2016

M	T	W	TH	F
			1	2
5	6	7	8	9
	13	14	15	16
19	20	21	22	23
26	27	28	29	30

August

23-25 Teacher Inservice

September

1 First Day of School

5 Labor Day - No School

26 No School - Teacher Inservice

October

12 . Parent/Teacher Conference - Evening

14 No School for Students

14 . Parent/Teacher Conference - Morning

24 No School - Teacher Inservice

November

4 End of First Nine Weeks

14 No School - Teacher Inservice

23-25 Thanksgiving - No School

December

12 No School - Teacher Inservice

23-30 Winter Break - No School

January

2 Winter Break - No School

3 School Resumes

19 End of Second Nine Weeks

20 No School - Teacher Inservice

30 No School - Teacher Inservice

February

20 No School - Teacher Inservice

March

1 Early release - 1:30

1 . Parent/Teacher Conference - 1:30-7:30

3 No School

10 No School *

13 No School - Teacher Inservice

27 End of Third Nine Weeks

April

10 No School - Teacher Inservice

14, 17 No School

May

15 No School - Teacher Inservice

29 Memorial Day - No School

June

2 End of Fourth Nine Weeks

2 Last Day for Students

5 Teacher Inservice

* Snow make-up day will be on March 10

If needed any additional snow make-up days will be added to the end of the year.

JANUARY - 2017

M	T	W	TH	F
2	3	4	5	6
9	10	11	12	13
16	17	18	19	
23	24	25	26	27
	31			

FEBRUARY - 2017

M	T	W	TH	F
		1	2	3
6	7	8	9	10
13	14	15	16	17
	21	22	23	24
27	28			

MARCH - 2017

M	T	W	TH	F
			2	3
6	7	8	9	10
	14	15	16	17
20	21	22	23	24
27	28	29	30	31

APRIL - 2017

M	T	W	TH	F
3	4	5	6	7
	11	12	13	14
17	18	19	20	21
24	25	26	27	28

MAY - 2017

M	T	W	TH	F
1	2	3	4	5
8	9	10	11	12
	16	17	18	19
22	23	24	25	26
29	30	31		

JUNE - 2017

M	T	W	TH	F
			1	2
	6	7	8	9
12	13	14	15	16