

Board of Education Meeting  
November 17, 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, and Dieck.

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

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

Motion by Laack, second by Benish, to approve the minutes of: October 20, 2014 regular and October 20, 2014 closed, October 20, 2014 special meeting, October 27, 2014 special meeting and October 27, 2014 special meeting closed and November 3, 2014 special meeting and November 3, 2014 special meeting closed. Motion carried.

Motion by Degner, second by Benson, to approve voucher check in the amount of \$429,772.16. Motion carried.

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

Public Forum-

Discussion-

Sharon Ennis Curriculum Director gave an update on the after school BASE program- 90 students participating and the need to offer overtime for support staff working with enrichment activities, teacher observations, MAPS testing, Compass Learning, homework surveys, literacy coaching and equipment grant for the kitchen.

Special Education Director Ashley Baker presented facts about the special education program, number of students up 10 from 2013-2014, JCAN, SCAN, homebased service, CDS program, PLC in service, ACT Aspire, PALS, WKCE and RtI programs and testing.

Principal Michelle Noll gave an update on Crisis flipcharts, ALICE training, benchmark students for intervention, teacher evaluations and scheduling.

Business Manager Linda Dallman handed out the final audit from Johnson Block & Company, attending the Workers' Compensation Certification and celebration of American Education Week November 16-22.

Administrator Dr. Steve Lozeau presented on the Veteran's Day Program, Abby F. top 3 at the National FFA Convention, RtI during 8<sup>th</sup> hour and year-end budget plan.

Action:

Motion by Benson, second by Degner, to accept the Wisconsin Masonic Foundation Scholarship, with gratitude, in the amount of \$1032.50 for students attending University of Wisconsin system.

Motion by Degner, second by Benish, to approve purchasing Reading Plus and Compass Learning Program. Motion carried.

Motion by Benson, second by Degner, to approve the purchase of a saw stop in the amount of \$3,745.00. Motion carried.

Motion by Laack, second by Benson, to approve the Forest/OLA Budget in the amount of \$6300.00. Motion carried.

Motion by Laack, second by Benson, to approve policy 523.11 as presented. Motion carried.

Motion by Laack, second by Benson, to approve policy 672 as presented. Motion carried.

Motion by Benson, second by Laack, to approve the 500 & 600 series as presented. Motion carried.

Motion by Benson, second by Benish, to go into closed session at 8:23 p.m. Board polled unanimously.

Motion by Benson, second by Benish, to go out of closed session at 10:08 p.m. Board polled unanimously.

Motion by Rogers, second by Laack, to adjourn at 10:08 p.m. Motion carried.

*Nancy Dieck, Clerk*