

Board of Education Meeting
August 19, 2013
Wonewoc-Center Jr/Sr High School Rm 218
7:00 P.M.

The meeting was called to order by the President Sandy Rogers at 7:00 p.m. Members present: Degner, Benson, Rogers, Wohlrab, Laack, Preston and Dieck.

Motion by Preston, second by Benson, to approve the agenda. Motion carried. 7/0

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

Motion by Laack, second by Degner, to approve the minutes of: July 15 special, July 15 regular, July 15 closed, July 22 special. Motion carried. 7/0

Motion by Preston, second by Wohlrab, to approve vouchers in the amount of \$390,235.03. Motion carried. 7/0

Motion by Preston, second by Wohlrab, to approve the treasurer's report as read. Motion carried. 7/0
Public Forum-

Discussion-

Athletic Director Tory Needham reported on impact testing and updates on events.

Principal Michelle Noll gave a staffing report.

Curriculum Director Sharon Ennis reported on the common core standards readiness.

Business Manager Linda Dallman gave an update Community Service, WASBO professional development and construction QZAB expenditures.

Administrator Dr. Steve Lozeau reported on the district contributions toward the press box and board book training.

Action:

Motion by Degner, seconded by Benson, to approve the student handbook as presented. Motion carried. 7/0

Motion by Wohlrab, second by Laack, to approve the WEA insurance for the 2013-2014 school year. Motion carried. 7/0

Motion by Laack, second by Degner, to approve the \$14,000 Community Service Fund 80 to continue the Summer Recreation Program. Motion carried. 7/0

Motion by Preston, Second by Laack, to approve the substitute pay from \$85.00 to \$95.00. Motion carried. 7/0

Motion by Preston, second by Wohlrab, to go into closed session at 8:45 p.m. Board polled unanimously.

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

Motion by Degner, second by Laack, to approve Exhibit A for the winter and spring coaching assignments. Motion carried. 7/0

Motion by Wohlrab, second by Laack, to approve adding 26 days to the Curriculum Director contract. Motion carried. 7/0

Motion by Rogers, second by Laack, to adjourn at 10:17 p.m. Motion carried. 7/0

Nancy Dieck, Clerk

Special Board of Education Meeting
August 26, 2013
Wonewoc-Center High School- Room #218, Business Education

The meeting was called to order by President Sandy Rogers at 5:00 p.m. Members present: Rogers, Preston, Laack, Degner and Dieck.

Motion by Preston, second by Laack, to approve the agenda. Motion carried. 5/0

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

Motion by Degner, second by Preston, to go into closed session at 5:00 p.m. Board polled unanimously.

Motion by Laack, second by Preston, to go out of closed session at 5:15 p.m. Board polled unanimously.

Motion by Preston, second by Laack, to approve the revised Director of Maintenance contract effective July 1, 2013. Motion carried. 5/0

Motion by Degner, second by Preston, to approve the Brown Bus Fuel Proposal as presented. Motion carried. 5/0

Motion by Laack, second by Degner, to adjourn at 5:16 p.m. Motion carried. 5/0

Nancy Dieck, Clerk