

Board of Education Meeting  
December 19, 2016  
Wonewoc-Center Jr/Sr High School Rm 242  
5:00 p.m.

The meeting was called to order by the President Wohlrab at 5:01 p.m. Members present: Benish, Benson, Dieck, Rogers, Tracy and Wohlrab.

Pledge of Allegiance

Motion by Rogers, second by Benson, 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 November 21, 2016 committee, November 21, 2016 regular. Motion carried.

Motion by Benson, second by Tracy, to approve voucher checks #64433 thru #64496 in the amount of \$119,191.49, payroll taxes/WRS (Manual checks/ACH) #2017052 thru #2017062 in the amount of \$80,573.61, payroll checks #26079 thru #26082 in the amount of \$3,589.20, direct deposit #900104861 thru #900104998 in amount of \$135,765.65, student activity account #11757 thru #11772 in amount of \$6,461.31, QZAB Projects #2017 thru #2018 in the amount of \$33,529.52 for total expenditures of \$379,110.79. Motion carried.

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

Public Forum:

Kevin Pulvermacher presented a framed certificate to the Board of Education.

Discussion Items:

- Johnson Control
- Business Manager's Report
- Assistant Director of Instruction's Report
- Principal's Report
- Administrator's Report

Action Items

Motion by Degner, second by Tracy, second reading of policies 6000, 7000, 8000 & 9000. Motion carried.

Motion by Benson, second by Tracy, to approve salary increase of \$750.00 for the professional teaching staff for the 2016-17 school year. Motion carried.

Motion by Tracy, second by Degner, to approve the band concert date change to Wednesday, May 10 after Ms. Coggon check with the local churches. Motion carried.

Motion by Rogers, second by Tracy, to postpone the sounds system until more information. Motion carried.

Motion by Tracy, second by Degner, to approve an independent W-C Trap Shooting Club. Motion carried.

Motion by Benson, second by Degner, to approve purchasing welders at the administrator discretion. Motion carried.

Motion by Degner, second by Benson, to approve the purchase of 13 desktop computer for Tech Ed. Motion carried.

Motion by Degner, second by Benson, to approve the CAD Curriculum. Motion carried.

Motion by Rogers, second by Tracy, to approve the students and teacher permission to miss school to go on Washington DC trip which is not a school sponsored trip. Motion carried.

Motion by Rogers, second by Degner, to approve the new courses. Exhibit A. Motion carried.

Motion by Benson, second by Rogers, to approve Marie Vitcenda as school psychologist. Motion carried.

Motion by Rogers, second by Tracy, to deny cross country co-op due to low numbers. Motion carried.

Motion by Degner, second by Tracy, to adjourn at 7:08 p.m. Motion carried.

**New Courses:**

**Exercise Physiology:** (Part of the Health Academy) Emphasis is on teaching how to take control of your fitness and lifestyle habits. Semester Course for students in grades 10, 11, and 12.

**Servant Learning:** We are experiencing a rapid shift in many businesses and not-for profit organizations-- away from the more traditional autocratic and hierarchical models of leadership and toward servant-leadership as a way of being in relationship with others. Servant-leadership seeks to involve others in decision-making, is strongly based in ethical and caring behavior, and enhances the growth of workers while improving the caring and quality of organizational life. Festival Foods has funded the curriculum for this class and is making it available to all schools who sign up for free. It is a \$50,000 curriculum. Teachers will be trained at no expense. This course will be available next year for juniors and seniors, and will be one semester in length.