

Board of Education Meeting  
February 20, 2017  
Wonewoc-Center Jr/Sr High School Rm 242  
6:00 p.m.

The meeting was called to order by the Vice President Rogers at 5:56 p.m. Members present: Benish, Benson, Dieck, Rogers, and Tracy.

Pledge of Allegiance

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

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

Motion by Tracy, second by Benson, to approve the minutes of January 24, 2017 regular and January 24, 2017 closed. Motion carried.

Motion by Benson, second by Tracy, to approve voucher checks #64585 thru #64765 in the amount of \$377,101.56, payroll taxes/WRS (Manual checks/ACH) #2017072 thru #2017084 in the amount of \$108,648.81, payroll check #5001 in the amount of \$55.41, direct deposit #900105133 thru #900105276 in amount of \$136,044.78, student activity account #11794 thru #11809 in amount of \$6,216.04, QZAB Projects #2019 in the amount of \$22,283.00 for total expenditures of \$650,349.60. Motion carried.

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

Public Forum:

Discussion Items:

- Business Manager's Report
- Assistant Director of Instruction's Report
- Principal's Report
- Administrator's Report
- Alternate and incentive pay scale
- School Start Date – no one present to speak on this.

Action Items:

Motion by Tracy, second by Benson, to approve the spring coaches. (Exhibit A) Motion carried..

Motion by Benson, second by Tracy, to table Athletic Training Agreement. Motion carried.

Motion by Benson, second by Tracy, to approve Jennifer Preuss to be the school photographer.

Motion carried.

Motion by Tracy, second by Benson, to approve the bus contract with Brown's Bus Service for the 2018-19 school year thru 2022-23 school year. Motion carried.

Motion by Benson, second by Tracy, to approve the summer food service program for 2017.

Motion carried.

Motion by Tracy, second by Benson, to approve the baseball fund-raiser. Motion carried.

Motion by Benson, second by Tracy, to approve the 2017-18 school calendar. Motion carried.

Motion by Tracy, second by Benson, to pursue golf as a sport option with neighboring schools.

Motion carried.

Motion by Benson, second by Tracy, to approve the transfers of duties. (Exhibit B) Motion carried.

Motion by Benson, second by Tracy, to accept the resignation of Ben Stanek, middle school science with thanks. Motion carried.

Motion by Benson, second by Tracy, to accept the resignation of Leigh Hembd as administrative position for the 2017-18 school year with thanks. Motion carried.

Motion by Benson, second by Tracy, to go into closed session at 6:42 p.m. Board polled unanimously.

According to Wisconsin State Statutes 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data, discussion regarding employment (g) legal discussions and contracts – discussion concerning performance evaluations data.

Discussion regarding School Board Code of Ethics and Coaches.

Motion by Benson, second by Tracy, to go out of closed session at 7:55 p.m. Board polled unanimously.

Motion by Roger, second by Tracy, to adjourn at 7:55 p.m. Motion carried.

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Nancy Dieck, Clerk

Exhibit A  
February 20, 2017

**Spring Coaching Contracts**

Teresa Field – Assistant Track

June Ruland – Middle School Track

Exhibit B  
February 20, 2017

- 1) June Ruland will move to Middle School Science. (Grades 6, 7, and 8)
- 2) Melissa Stanek will move to First Grade and team teach with Katie Strauss and complete her student teaching.
- 3) Laura Brockman will move into 4/5 Aide position.
- 4) Laura's duties will be covered by other aids.