

Board of Education Meeting  
August 21, 2017  
Wonewoc-Center School Rm 220  
6:00 p.m.

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

Pledge of Allegiance

Motion by Degner, second by Shore-Stout, to approve the agenda. Motion carried.

Proper notice verification was given by Susan Goyette, Business Manager.

Motion by Shore-Stout, second by Benson, to approve the minutes of July 17, 2017 – finance committee, July 17, 2017 – regular, July 17, 2017 – closed, August 9, 2017 – athletic/extra-curricular committee. Motion carried.

Motion by Benson, second by Shore-Stout, to approve voucher checks #65253 thru #65412 in the amount of \$465,578.55, payroll taxes/WRS (Manual checks/ACH) #2018006 thru #2018017 in the amount of \$28,223.53, payroll check #5039 thru #5040 in the amount of \$587.38, direct deposit #900106069 thru #900106123 in amount of \$53,809.55, student activity account #11912 thru #11915 in amount of \$977.05 for total expenditures of \$549,176.06. Motion carried.

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

Public Forum:

Discussion Items:

- Business Manager's Report
- Principal's Report
- Administrator's Report
- Future of band instruments, band uniforms, athletic fees

Action Items:

Motion by Benish, second by Degner, to approve Darcy Gatson as the behavior specialist. Motion carried.

Motion by Degner, second by Benson, to approve Belinda Gehri for middle school English.

Motion carried.

Motion by Dieck, second by Degner, to table Palmer Schroeder for business education. Motion carried.

Motion by Benson, second by Degner, to approve Nicholas Balabuszko as vocal and general music teacher. Motion carried.

Motion by Shore-Stout, second by Degner, to approve Palmer Schroeder for business education. Motion carried.

Motion by Shore-Stout, second by Benson, to approve Jennifer Preuss as yearbook advisor for high school and elementary/middle school. Motion carried.

Motion by Degner, second by Shore-Stout, to approve Jenni Bilek as van driver for special education students for three hours. Motion carried.

Motion by Benson, second by Shore-Stout, to approve employee job description handbook. Motion carried.

Motion by Short-Stout, second by Benson, to table office personnel. Motion carried.

Motion by Degner, second by Benish, to deny the resignation of Alyce Olson, pending receiving payment of \$2640.00. Motion carried.

Motion by Degner, second by Benish, to approve coach's handbook with revisions. Motion carried.

Motion by Benson, second by Degner, to approve the student/parent handbook. Motion carried.

Motion by Benson, second by Shore-Stout, to approve one student to take Youth Options. Motion carried.

Motion by Shore-Stout, second by Degner, to approve the elementary report cards with below basic, basic, proficient, and advanced. Motion carried.

Motion by Benson, second by Degner, to approve Kaitlin Brockman as JH Volleyball Coach. Motion carried.

Motion by Benish, second by Benson, to approve winter coaching contracts. (Exhibit A) Motion carried.

Motion by Degner, second by Benson, to allow Tammie Skrabel to pursue a middle school cheerleading with no addition compensation. Motion carried.

Motion by Benson, second by Degner, to approve the yearbook staff to sell advertisement ad/squares. Motion carried.

Motion by Degner, second by Benson, to approve the seniors to paint their parking spaces under the guidance of Mrs. Danahy. Motion carried.

Motion by Benson, second by Benish, to not allow hunting on any school owned property. Motion carried.

Motion by Degner, second by Benson, to approve to increase driver's education behind the wheel to \$200.00 per student. Motion carried.

Motion by Degner, second by Shore-Stout, to approve preliminary 2017-18 budget for publication as proposed. Motion carried.

Motion by Benson, second by Degner, to go into closed session at 7:41 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 personnel.

Motion by Benish, second by Benson, to go out of closed session and reconvene in open session at 9:35 p.m. Board polled unanimously.

Motion by Benson, second by Benish, to adjourn at 9:35 p.m. Motion carried.

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Nancy Dieck, Clerk

Exhibit A  
August 21, 2017

Head boys' basketball	Tory Needham
JV boys' basketball	Brandon Seeley
Head girls' basketball	Rick field
JV girls' basketball	Kelly Nielsen
JH girls' basketball	Kelly Weiland
JH boys' basketball	Randy Seeley
JH boys' basketball	Wes Stuckert