

Board of Education Meeting
July 17, 2017
Wonewoc-Center School Rm 220
6:00 p.m.

The meeting was called to order by the President Tracy at 6:01 p.m. Members present: Benson, Degner, Dieck, Shore-Stout, Tracy and Wohlrab.

Pledge of Allegiance

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

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

Motion by Degner, second by Wohlrab, to approve the minutes of June 19, 2017 regular, June 19, 2017 closed, June 28, 2017 athletic/extra-curricular committee and July 10, 2017 athletic/extra-curricular committee. Motion carried.

Motion by Benson, second by Wohlrab, to approve voucher checks #65179 thru #65262 in the amount of \$207,139.49, payroll taxes/WRS (Manual checks/ACH) #2017131 thru #2018005 in the amount of \$163,592.00, payroll check #5036 thru #5038 in the amount of \$1,494.29, direct deposit #900105851 thru #900106068 in amount of \$250,120.25, student activity account #11904 thru #11911 in amount of \$2,309.56 for total expenditures of \$624,655.59. Motion carried.

Motion by Benson, second by Wohlrab, to approve the treasurer's report as read. Motion carried.
Public Forum:

Discussion Items:

- Food Service Director Report
- Business Manager's Report
- Principal's Report
- Administrator's Report

Action Items:

Motion by Benson, second by Degner, to approve universal breakfast for all students in the Wonewoc-Center School District. Motion carried.

Motion by Wohlrab, second by Benson, to approve the milk bid from Dean Foods and bread bid from Pan-O-Gold Bread Company. Motion carried.

Motion by Benson, second by Shore-Stout, to approve elementary lunch price increase to \$2.60 per lunch as required by the DPI. Motion carried.

Motion by Shore-Stout, second by Degner, to approve second reading of ACP. Motion carried.

Motion by Wohlrab, second by Shore-Stout, to accept the Academic Standards for the 2017-18 school year. Motion carried.

Motion by Degner, second by Shore-Stout, to post the Academic Standards on the district website and in the district newsletter. Motion carried.

Motion by Wohlrab, second by Degner, to accept resignation for Leigh Hembd effective on July 31, 2017. Motion carried.

Motion by Wohlrab, second by Shore-Stout, to approve the 2017 athletic/extra-curricular handbook. Motion carried.

Motion by Degner, second by Shore-Stout, to approve the support staff handbook. Motion carried.

Motion by Shore-Stout, second by Degner, to approve the professional staff handbook. Motion carried.

Motion by Degner, second by Shore-Stout, to approve the administrative/directors handbook. Motion carried.

Motion by Wohlrab, second by Shore-Stout, to approve Jostens as the yearbook company. Motion carried.

Motion by Degner, second by Shore-Stout, to approve 2016-17 budget adjustments/over/under report. (Exhibit A) Motion carried.

Motion by Shore-Stout, second by Wohlrab, to approve \$10.00 incentive for filling out the free and reduced application. Motion carried.

Motion by Degner, second by Wohlrab, to table the administrative assistant contract changes to closed session. Motion carried.

Motion by Benson, second by Degner, to approve to make room 220 the official meeting room from room 242. Motion carried.

Motion by Degner, second by Wohlrab, to table the athletic director's salary to closed session. Motion carried.

Motion by Wohlrab, second by Shore-Stout, to approve to sponsor the Wonehoc-Center Virtual Charter School Contract. Motion carried.

Motion by Degner, second by Shore-Stout, to go into closed session at 7:50 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 Degner, second by Shore-Stout, to go out of closed session and reconvene in open session at 9:36 p.m. Board polled unanimously.

Motion by Degner, second by Benson, to approve administrative assistant contract changes. Motion carried.

Motion Wohlrab, second by Benson to approve \$25.00 per athletic/extra-curricular event supervision pay for Tory Needham. Motion carried.

Motion by Degner, second by Benson, to adjourn at 9:37 p.m. Motion carried.

Nancy Dieck, Clerk

Date: July 2017

**NOTICE OF CHANGE IN ADOPTED BUDGET
SCHOOL DISTRICT OF WONEWOC AND UNION CENTER**

Notice is hereby given, in accordance with the provisions of Wisconsin Statute 65.90(5)(a), that the School Board of Wonewoc-Union Center on July 17, 2017, adopted the following changes to previously approved budgeted 2016-2017 amounts. The following presents only adopted budget line items with changes. Unchanged line items are not presented.

GENERAL FUND				
LINE ITEM	ACCOUNT CODE	PREVIOUS APPROVED AMOUNT \$	AMENDED APPROVED AMOUNT \$	CHANGE \$
Expenditure Appropriations:				
Undifferentiated Curriculum	10 E 11----	716,125.00	728,231.00	12,106.00
Regular Curriculum	10 E 12----	1,111,901.00	1,083,945.00	(27,956.00)
Vocational Curriculum	10 E 13----	223,884.00	218,976.00	(4,908.00)
Physical Curriculum	10 E 14----	132,266.00	134,755.00	2,489.00
Co-curricular	10 E 16----	89,460.00	88,179.21	(1,280.79)
Pupil Services	10 E 21----	126,810.00	129,646.00	2,836.00
Instructional Services	10 E 22----	413,142.00	518,542.00	105,400.00
General Administration	10 E 23----	133,497.00	143,774.00	10,277.00
Building Administration	10 E 24----	328,985.00	299,179.00	(29,806.00)
Business Administration	10 E 25----	897,048.00	877,996.00	(19,052.00)
Central Services	10 E 26----	18,031.00	16,171.47	(1,859.53)
Insurance	10 E 27----	57,400.00	45,959.43	(11,440.57)
Operational Transfer	10 E 41----	410,464.00	496,766.00	86,302.00
Tuition Payments (Open Enroll. Out)	10 E 43----	527,221.00	499,721.00	(27,500.00)
Total Expenditure Appropriations		5,186,234.00	5,281,841.11	95,607.11