

Board of Education Meeting
December 18, 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, 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 Benson, second by Wohlrab, to approve the minutes of November 20, 2017 – regular. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #65686 thru #65849 in the amount of \$283,163.74, payroll taxes/WRS (Manual checks/ACH) #2018053 thru #2018063 in the amount of \$59,193.68, payroll check #5058 thru #5066 in the amount of \$4,875.96, direct deposit #900106473 thru #900106619 in amount of \$139,289.54, student activity account #11957 thru #11975 in amount of \$17,552.81 for total expenditures of \$504,075.73. Motion carried.

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

Public Forum:

Discussion Items:

- Dean of Students Report
- Business Manager's Report
- Principal's Report
- Administrative Assistant Report
- Administrator's Report

Action Items:

Motion by Wohlrab, second by Benish, to postpone the Educational Tour to London, Paris and Rome pending further investigation. Motion carried.

Motion by Degner, second by Shore-Stout, to approve Maddie Mayberry for JH Girls Basketball Coach. Roll call vote: Dieck-aye, Shore-Stout-aye, Benish-aye, Tracy-aye, Wohlrab-aye, Degner-aye; Benson abstain due to conflict of interest. Motion carried.

Motion by Degner, second by Shore-Stout, to accept Health Academy Donation from Gundersen Health System. Motion carried.

Motion by Shore-Stout, second by Wohlrab, to approve applying for a combined Project Base Middle School and Middle School/High School Charter School. Motion carried.

Motion by Degner, second by Wohlrab, to postpone the first reading of the Junior High National Honor Society Handbook. Motion carried.

Motion by Degner, second by Benson, to table the request for FMLA leave to closed session. Motion carried.

Motion by Shore-Stout, second by Degner, to approve John Benish as the head football coach. Roll call vote: Dieck-aye, Shore-Stout-aye, Tracy-aye, Wohlrab-aye, Degner-aye, Benson-aye; Benish abstain due to conflict of interest. Motion carried.

Motion by Degner, second by Shore-Stout, to go into closed session at 7:08 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.

Administrative Evaluation, FMLA Leave

Motion by Benish, second by Shore-Stout, to go out of closed session and reconvene in open session at 8:48 p.m. Board polled unanimously.

Motion by Shore-Stout, second by Wohlrab, to approve FMLA leave for Terry Barnes and Denise Thayer. Motion carried.

Motion by Benson, second by Degner, to adjourn at 8:49 p.m. Motion carried.

Nancy Dieck, Clerk