

Board of Education Meeting
January 15, 2018
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: Benish, Benson, Degner, Dieck, 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 Degner, second by Benish, to approve the minutes of December 18, 2017 – finance committee, December 18, 2017 – regular and December 18, 2017 - closed. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #65850 thru #65937 in the amount of \$235,130.84, payroll taxes/WRS (Manual checks/ACH) #2018064 thru #2018075 in the amount of \$53,644.31, payroll check #5067 thru #5071 in the amount of \$849.21, direct deposit #900106620 thru #900106831 in amount of \$135,009.75, student activity account #11976 thru #11983 in amount of \$4,456.99 for total expenditures of \$429,091.10. Motion carried.

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

Public Forum:

Discussion Items:

- Nurse's Report
- ACP Update
- Director of Special Education/Title 1 Coordinator Report
- Business Manager's Report
- Principal's Report
- Administrator's Report

Action Items:

Motion by Degner, second by Benson, to approve district to pay for the CED bus to Platteville for FFA. Motion carried.

Motion by Benish, second by Benson, to accept resignation of Brandon Hodge as head baseball coach. Motion carried.

Motion by Degner, second by Benish, to approve spring coaches. (Exhibit A) Motion carried.

Motion by Degner, second by Benish, to approve no set limitations for open enrollment. Motion carried.

Motion by Benson, second by Benish, to approve FMLA to be extended to February 6, 2018, for Terry Barnes and extended to January 22, 2018, for Tina Beeman. Motion carried.

Motion by Benson, second by Degner, to approve course handbook as presented. Motion carried.

Motion by Benson, second by Benish, to approve summer school for 2018. Motion carried.

Motion by Degner, second by Benson, to approve the implementation of progressive discipline program second semester. Motion carried.

Motion by Dieck, second by Benish, to approve the educational tour to London, Paris and Rome. Motion carried.

Motion by Degner, second by Benson, to go into closed session at 7:28 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

Motion by Benish, second by Degner, to go out of closed session and reconvene in open session at 9:53 p.m. Board polled unanimously.

Motion by Degner, second by Benson, to adjourn at 9:53 p.m. Motion carried.

Nancy Dieck, Clerk

Exhibit A
January 15, 2018

2018 Spring Coaches:

Golf: Tory Needham
Head Track Coach: Theresa Field
Assistant Track Coach: Richard Sheehan
Junior High Track Coach: June Ruland
Head Softball Coach: Dawn Ertel
Assistant Softball Coach: Nicki Justman
Head Baseball Coach: Wes Stuckert