

Board of Education Meeting
March 19, 2018
Wonewoc-Center School Rm 220
6:00 p.m.

The meeting was called to order by the President Tracy at 6:05 p.m. Members present: Benish, Benson, Degner, Dieck, Shore-Stout, and Tracy.

Pledge of Allegiance

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

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

Motion by Degner, second by Benson, to approve the minutes of February 26, 2018 – Policy, February 26, 2018 – Regular, February 26, 2018 – closed and February 12, 2018 – Personnel Committee. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #66107 thru #66193 in the amount of \$313,029.85, payroll taxes/WRS (Manual checks/ACH) #2018088 thru #2018098 in the amount of \$77,831.11, payroll check #5086 thru #5096 in the amount of \$2,577.27, direct deposit #900106978 thru #900107126 in amount of \$139,429.63, student activity account #12010 thru #12026 in amount of \$3,863.95 for total expenditures of \$536,731.81. Motion carried.

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

Public Forum:

Discussion Items:

- Athletic Director Report
- Dean of Students Report
- Director of Special Education/Title 1 Coordinator Report
- Business Manager's Report
- Principal's Report
- Administrator's Report

Action Items:

Motion by Benson, second by Benish, to postpone second reading of policy updates. Motion carried.

Building and ground committee meeting date was set at Wednesday, March 21, 2018, at 5:00 p.m.

Motion by Benson, second by Benish, to approve the athletic trainer contract with Gundersen Health System. Motion carried.

Motion by Benson, second by Degner, to approve Palmer Schroeder as the assistant baseball coach. Motion carried.

Motion by Degner, second by Benson, to table non-renewals to closed session. Motion carried.

Motion by Dieck, second by Tracy, to approve April 23 and May 14 as student snow make-up days and June 7 as teacher in-service. Motion carried.

Motion by Benson, second by Degner, to approve Johnson and Block to continue our fiscal audit for the fiscal year ending June 30, 2018. Motion carried.

Motion by Benish, second by Benson, to deny sub custodian pay increase. Motion carried.

Motion by Benson, second by Degner, to go into closed session at 7:11 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.

Teacher Evaluations

Motion by Benish, second by Benson, to go out of closed session and reconvene in open session at 8:01 p.m. Board polled unanimously.

Motion by Benson, second by Tracy, to approve non-renewal as recommended and to be distributed on March 20 or March 21. Motion carried

Motion by Shore-Stout, second by Degner, to adjourn at 8:42 p.m. Motion carried.

Nancy Dieck, Clerk