

Board of Education Meeting  
November 20, 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 Wohlrab, second by Degner, to approve the agenda. Motion carried.

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

Motion by Benish, second by Benson, to approve the minutes of October 16, 2017 – finance committee, October 16, 2017 – regular and October 25, 2017 – special. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #65620 thru #65685 in the amount of \$119,306.52, payroll taxes/WRS (Manual checks/ACH) #2018042 thru #2018052 in the amount of \$86,243.83, payroll check #5044 thru #5057 in the amount of \$15,351.64, direct deposit #900106326 thru #900106472 in amount of \$139,518.40, student activity account #11944 thru #11956 in amount of \$7,974.08 for total expenditures of \$368,394.47. Motion carried.

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

Public Forum:

Mrs. Beeman, Mrs. Danahy, Ms. Graewin – Educational Tour to London, Paris and Rome

Discussion Items:

- Athletic Director Report
- Director of Maintenance Report
- BASE Coordinator 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 Wohlrab, to accept resignation of Tom Hoile, Varsity Football Coach; Brandon Seeley, JV Boys Basketball Coach; and Palmer Schroeder, 7<sup>th</sup> Grade Basketball Coach. Motion carried.

Motion by Wohlrab, second by Degner, to approve the Drama Club Fall Play to be on Sunday, December 3, 2017. Motion carried.

Motion by Shore-Stout, second by Benson, to approve giving the students and staff a day off because of meeting goal of popcorn sales. Motion carried.

Motion by Degner, second by Benson, to approve reading certification class signed contracts for ten employees. (Exhibit A) Motion carried.

Motion by Benson, second by Wohlrab, to approve Palmer Schroeder as JV Boys Basketball Coach and Wes Stuckert as 7<sup>th</sup> Grade Boys Basketball Coach. Motion carried.

Motion by Benson, second by Degner, to go into closed session at 7:09 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.

Personnel, Coaches Evaluations, Academy, Administration

Motion by Benson, second by Degner, to go out of closed session and reconvene in open session at 8:49 p.m. Board polled unanimously.

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

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Nancy Dieck, Clerk

Exhibit A  
November 20, 2017

Reading certification class signed contracts for:

Stephanie Baker  
Tina Beeman  
Maxine Chipman  
Nicki Halverson  
Andrea Jacobson  
Angie Klitzke  
Laurie Osborne  
June Ruland  
Meagon Shields  
Katie Strauss