

Board of Education Meeting  
October 16, 2017  
Wonewoc-Center School Rm 220  
6:00 p.m.

The meeting was called to order by the President Tracy at 5:58 p.m. Members present: Benish, Benson, Degner, Dieck, Shore-Stout, and Tracy.

Pledge of Allegiance

Motion by Benson, second by Shore-Stout, 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 September 18, 1027 – regular and October 9, 2017 – personnel committee. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #65520 thru #65619 in the amount of \$89,623.48, payroll taxes/WRS (Manual checks/ACH) #2018029 thru #2018041 in the amount of \$80,493.18, payroll check #5042 thru #5043 in the amount of \$1,468.40, direct deposit #900106196 thru #900106325 in amount of \$133,981.51, student activity account #11930 thru #11943 in amount of \$8,512.31 for total expenditures of \$314,078.88. Motion carried.

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

Public Forum:

Discussion Items:

- Director of Food Service Report
- PBIS Report
- ACP 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 Degner, second by Benish, to approve fund-raisers as presented and those approved by administration. (Exhibit A) Motion carried.

Motion by Benson, second by Degner, to approve FFA Pancake Supper and DWTH on Sunday, February 18, 2018. Motion carried.

Motion by Shore-Stout, second by Benish, to approve Mary Hoof as elementary teacher and Edwin Pfaff for tech ed. teacher. Motion carried.

Motion by Degner, second by Benson, to certify the 2017 tax levy: Fund 10 in the amount of \$2,451,974, Fund 38 in the amount of \$85,000, Fund 39 in the amount of \$100,000, Fund 80 in the amount of \$14,000, giving a total levy of \$2,650,974. Motion carried.

Motion by Stout-Shore, second by Degner, to approve student assessment notification. Motion carried.

Motion by Benish, second by Benson, to adjourn at 7:20 p.m. Motion carried.

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Nancy Dieck, Clerk

**2017-18 Fund Raisers**

Oct. 16-31	FFA	Fruit Sales	Miller
Nov. 1-13	Washington D.C.	Candles	Baker
Nov. 6-17	School wide Popcorn		Admin Team
Jan. 19-Feb 2	FBLA	Sweet Treats Baking Kits	Schroeder
Feb. 16-26	FFA	Club Choice-Pizza	Miller
March 1-16	Freshman	Seroogy's Choc	Graewin
March 26-April 6	Spanish	J & M	Bradley
April 16-27	Music	Maple Syrup	Clark/ Balabuszko

**One Day Events:**

Nov. 3rd	Dinner at School for Kim Wilcox
Dec. 1st	Spag. Supper W-C Employees
Old Fashion Day	Color Run PBIS Team
Elem. Dance	Original Works PTCO