

Board of Education Meeting  
September 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, 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 Benish, to approve the minutes of August 21, 2017 – finance committee, August 21, 2017 – regular, August 21, 2017 – closed, August 28, 2017 – special, August 28, 2017 – closed. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #65413 thru #65519 in the amount of \$238,016.40, payroll taxes/WRS (Manual checks/ACH) #2018018 thru #2018028 in the amount of \$43,793.11, payroll check #5041 in the amount of \$311.68, direct deposit #900106124 thru #900106195 in amount of \$80,171.04, student activity account #11916 thru #11929 in amount of \$4,261.32 for total expenditures of \$366,553.55. Motion carried.

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

Public Forum:

Discussion Items:

- Introduction of New Teachers
- Athletic Director's Report
- Director of Maintenance 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 extra-curricular advisor assignments as presented. (Exhibit A) Motion carried.

Motion by Benson, second by Benish, to approve Palmer Schroeder as the jr. high boys and girls basketball coach. Motion carried.

Motion by Wohlrab, second by Benson, to deny the resignation of Tony Green, pending finding a replacement plus receiving payment of \$3800.00. Motion carried.

Motion by Degner, second by Benson, to adjourn at 6:46 p.m. Motion carried.

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Nancy Dieck, Clerk

2017-2018 ACTIVITIES/CO-CURRICULARS

Activity	Amount	Name	Account	Date Paid
10th Grade	\$ 337.00	Dion Grisar	10 E 110 223900	
			10 E 110 223900	
11th Grade	\$ 445.00	Dawn Ertel	10 E 110 223900	
11th Grade	\$ 445.00		10 E 110 223900	
12th Grade	\$ 445.00	Holly Nemec	10 E 110 223900	
12th Grade	\$ 445.00	Sam Dey	10 E 110 223900	
6th Grade	\$ 337.00	Belinda Gehri	10 E 110 223900	
7th Grade	\$ 337.00	June Ruland	10 E 110 223900	
8th Grade	\$ 337.00	Tina Beeman	10 E 110 223900	
			10 E 110 223900	
9th Grade	\$ 337.00	Tiffany Graewin	10 E 110 223900	
			10 E 110 223900	
Annual	\$ 800.00	Jennifer Preuss	10 E 110 223900	
Art Club	\$ 750.00	Megan Danahy	10 E 110 223900	
Athletic Director	\$ 5,000.00	Tory Needham	10 E 110 162000	
FBLA	\$ 750.00	Palmer Schroeder	10 E 110 223900	
FFA - School Year	\$ 2,500.00	Jackie Miller	10 E 110 223900	
Forensics	\$ 800.00		10 E 110 223900	
Gifted & Talented	\$ 605.00	Dion Grisar	10 E 110 223900	
Musical	\$ 1,050.00	Nicholas Balabuszko	10 E 110 223900	
National Honor Society	\$ 302.50	Jackie Miller	10 E 110 223900	
National Honor Society	\$ 302.50	Peggy Bradley	10 E 110 223900	
Pep Band (PER EVENT)	\$ -	Stacey Coggon	10 E 110 223900	
NHS M.S.				
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Play	\$ 1,050.00	Peggy Bradley	10 E 110 223900	
Student Council	\$ 605.00	Holly Nemec	10 E 110 223900	
	<u>\$ 17,980.00</u>			