

Board of Education Meeting
February 26, 2018
Wonewoc-Center School Rm 220
6:00 p.m.

The meeting was called to order by the President Tracy at 6:03 p.m. Members present: Benish, Degner, Dieck, Tracy and Wohlrab.

Pledge of Allegiance

Motion by Degner, second by Wohlrab, 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 January 15, 2017 – special, January 15, 2017 – regular and January 15, 2017 – closed. Motion carried.

Motion by Degner, second by Wohlrab, to approve voucher checks #65938 thru #66106 in the amount of \$350,376.32, payroll taxes/WRS (Manual checks/ACH) #2018076 thru #2018087 in the amount of \$112,422.59, payroll check #5072 thru #5085 in the amount of \$10,998.58, direct deposit #900106832 thru #900106977 in amount of \$148,258.93, student activity account #11984 thru #12009 in amount of \$43,721.00 for total expenditures of \$665,777.42. Motion carried.

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

Public Forum:

Discussion Items:

- Teachers' Report on the 316 Class
- 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 Wohlrab, second by Degner, to approve Tim Novy as a volunteer (non-paid) to have the Trap Shooting Club. Motion carried.

Motion by Degner, second by Benish, to adopt/approve the School Forest Plan. Motion carried.

Motion by Benish, second by Tracy, to approve the golf co-op agreement with Hillsboro School District. Motion carried.

Mary Shore-Stout arrives 6:47 p.m

Motion by Degner, second by Wohlrab, to approve the National Junior Honor Society (NJHS) Handbook. Motion carried.

Motion by Benish, second by Wohlrab, to approve the summer food service program. Motion carried.

Motion by Wohlrab, second by Shore-Stout, to approve to the 2018-19 school year calendar. Motion carried.

Motion by Degner, second by Shore-Stout, to approve FMLA to be extended to March 19, 2018, for Terry Barnes. Motion carried.

Motion by Degner, second by Benish, to table the request for credit reimbursement to closed session. Motion carried.

Motion by Benish, second by Degner, to postpone getting a facility study done. Motion carried.

Motion by Wohlrab, second by Benish, first reading of policy updates. Motion carried.

Motion by Shore-Stout, second by Degner, to go into closed session at 7:01 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 Evaluations

Possible Non-renewals

Motion by Benish, second by Shore-Stout, to go out of closed session and reconvene in open session at 8:30 p.m. Board polled unanimously.

Motion by Wohlrab, second by Tracy, to deny request for credit reimbursement. Motion carried

Motion by Benish, second by Shore-Stout, to adjourn at 8:30 p.m. Motion carried.

Nancy Dieck, Clerk