

Board of Education Meeting
January 19, 2015
Wonewoc-Center Jr/Sr High School Rm 242
7:00 P.M.

The meeting was called to order by the President Sandy Rogers at 7:03 p.m. Members present: Benson, Rogers, Benish, Degner, and Dieck.

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

Proper notice verification was given by District Administrator Dr. Steve Lozeau.

Motion by Benson, second by Benish, to approve the minutes of: December 15, 2014 Special Board Meeting, December 15, 2014 regular and December 15, 2014 closed, December 22, 2014 Special Meeting and December 22, 2014 Special Meeting closed, January 6, 2015 Special Board Meeting, January 6, 2015 Special Meeting closed, January 13, 2015 Special Meeting and January 13, 2015 Special Meeting closed. Motion carried.

Motion by Degner, second by Benson, to approve total expenditures of \$408,157.82. Motion carried.

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

Public Forum-

Channel 27 news clip was played for the Board, Sarah B, Madeline B and John R represented the senior class regarding their donation to St. Jude's. Awesome job to the Class of 2015!

Ken Schakelman and Bill Lawton representing HG Meigs, LLC gave a presentation on Axys mastic surface treatment to preserve the blacktop surrounding the school and parking lot.

Discussion-

Director of Buildings and Grounds Chad Rick updated the board on the garage door openers, tiling and carpet projects and faucet upgrades to elementary sinks.

Curriculum Director Sharon Ennis reported on MAPS testing, student growth and benchmarks, the BASE program and in-service professional development days.

Principal Michelle Noll gave an update on class scheduling, possible makeup day and the soft lockdown process, procedures and possible modifications needed.

Business Manager Linda Dallman gave a presentation on the new deployed Employee Access and Time Off thru the Skyward Financial System.

District Administrator gave an update on CESA PAC meeting, COPES training, Wisconsin Rural Schools Association initiatives, National Honor Society head shaving contest for Leukemia & Lymphoma Society and the hosting of the Little Rivers Music Conference Band on February 24, 2015.

Action:

Motion by Benson, second by Degner, to approve the spring coaching contracts (Head Softball-Dawn Ertel, JH Track Coach-Dion Grisar, Head Track-Kim Price, Head Track-Kelly Rueckheim.) Motion carried.

Motion by Degner, second by Benish, to approve the coaching resignations (Tory Needham- JH Boys Basketball, Duane Tracy- JH Boys Basketball and Nicholas Baldwin- JH Asst. Football Coach & JH Track coach.) Motion carried.

Motion by Benson, second by Degner, to the approval Policy 345.52 Wisconsin Technical Excellence Scholarship criteria. Motion carried.

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Motion by Benson, second by Benish, to approve the No Limit on Open Enrollment space allocation. Motion carried.

First reading on the Wonewoc-Union Center Employee Handbook.

Motion by Benish, second by Degner, to accept the District Administrator Steve Lozeau's resignation effective June 30, 2015. Motion carried.

Motion by Degner, second by Benson, to go into closed session at 8:53 p.m. Board polled unanimously.

Motion by Benson, second by Benish to go out of closed session at 10:03 p.m. Board polled unanimously.

Motion by Rogers, second by Degner, to adjourn at 10:03 p.m. Motion carried.

Nancy Dieck, Clerk