

Board of Education Meeting
February 16, 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 7:00 p.m. Members present: Benson, Rogers, Benish, Degner, Laack, Wohlrab and Dieck.

Motion by Wohlrab, second by Benish, to approve the agenda. Motion carried.

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

Motion by Degner, second by Benish, to approve the minutes of: January 19, 2015 regular and January 19, 2015 closed, January 19, 2015 Special Meeting and January 19, 2015 Special Meeting closed, January 22, 2015 Special Board Meeting, January 22, 2015 Special Meeting closed, Motion carried.

Motion by Degner, second by Laack, to approve total expenditures of \$446,985.05. Motion carried.

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

Public Forum-

Athletic Director Tory Needham reported to the board the positive feedback and article from the WIAA newsletter commending the districts positive sportsmanship, the ending of basketball season stats and the beginning of track season.

Principal Michelle Noll gave an update of snowday makeup, 2015-2016 academic calendar, WKCE testing and the good news flyers.

Title I Teacher Sally Thompson gave a demo of the Compass Learning software.

Business Manager Linda Dallman reported on the biennial budget and the effects it may have on the district in the future.

Administrator Dr. Steve Lozeau reported on alternative compensation models, BASE leadership, senior class, all state choir, tech usage, and next generation science standards.

Action:

Motion by Wohlrab, second by Benson, to approve the CESA 5 Juneau County Charter School Agreement. Motion carried.

Motion by Laack, second by Degner, to approve the summer school program. Motion carried.

Motion by Degner, second by Benson, to approve the summer food program. Motion carried.

Motion by Wohlrab, second by Degner, to approve the Central Office Staff Evaluation System (COPES). Motion carried.

Motion by Degner, second by Wohlrab, to approve the 2nd reading of the employee handbook. Motion carried.

Motion by Wohlrab, second by Degner, to go into closed session at 8:15 p.m. Board polled unanimously.

Motion by Laack, second by Benish to go out of closed session at 11:16 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to adjourn at 11:16 p.m. Motion carried.

Nancy Dieck, Clerk