

Board of Education Meeting  
March 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, Benson and Dieck.

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

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

Motion by Degner, second by Benson, to approve the minutes of: February 16, 2015 regular and February 16, 2015 closed, February 16, 2015 Special Meeting and March 2, 2015 Special Meeting, March 2, 2015 Special Meeting closed. Motion carried.

Motion by Degner, second by Laack, to approve vouchers in the amount of \$453,678.98. Motion carried.

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

Public Forum-

Bruce Schroeder representing the Baraboo National Bank –Wonewoc Branch gave a presentation and requested to continue to be a depository for the Wonewoc-Union Center School District.

Curriculum Director Sharon Ennis gave an update on COPEs CESA 6 evaluations, Sparta spotlight fieldtrip, BASE program update, Badger Exam, Compass Learning and Middle School Concept.

Principal Michelle Noll presented the EE coaching, scheduling status, teacher evaluations, 2015-16 calendar, Workkeys, ACT, Badger Exam and MAPS/PALS testing.

Business Manager Linda Dallman presented the Revenue Limit Worksheet with a possible reduction in state aid in the amount of \$130,000 for 2015-2016, the state wide public hearing on the state biennial budget at the CAL center in Reedsburg on March 26 between 9:30am – 4:00p.m. This coincides with the Rural School funding issues and gave an update from the Accounting Conference with thanks to the board for the opportunity to attend.

District Administrator Dr. Steve Lozeau gave an update on CESA February PAC meeting, Education enrollments, board resolution against the budget, class scheduling and WSAS test results.

Action:

Motion by Benish, second by Benson, to approve the Baraboo National Bank-Wonewoc Branch as a district depository. Motion carried.

Motion by Laack, second by Benson, to approve the asbestos abatement of the flooring. Motion carried.

Motion by Degner, second by Wohlrab, to postpone the asphalt repairs. Motion carried.

Motion by Laack, second by Benson, to approve the resignation of Kimberly Price, Physical Education Teacher. Motion carried

Motion by Wohlrab, second by Degner, to accept the resignation of the Kevin Conley, JV Basketball Coach. Motion carried.

Motion by Wohlrab, second by Benish, to accept the fall coaching positions (Exhibit A, March 16, 2015). Motion carried.

Motion by Benson, second by Laack, to approve the 2015-2016 Calendar (Exhibit B, March 16, 2015). Motion carried.

Motion by Wohlrab, second by Degner, to approve the assistant coach position recommendation by the athletic department (Exhibit C, March 16, 2015). Motion carried.

Motion by Benson, second by Wohlrab, to approve the CESA 4 contract. Motion carried.

Motion by Laack, second by Benson, to approve the CESA 5 contract. Motion carried.

Motion by Degner, second by Wohlrab, to approve the Next Generation Science(Exhibit D, March 16, 2015). Motion carried.

Motion by Degner, second by Wohlrab, to approve the 1:1 Computing Initiative (Exhibit E, March 16, 2015). Motion carried.

Motion by Benson, second by Wohlrab, to approve temporarily suspending policy 221 regarding District Administration Recruitment. Motion carried.

Motion by Laack, second by Benson, to approve the 2015-2017 State Budget and School Funding Resolution. Motion carried.

Motion by Benson, second by Laack, to go into closed session at 8:22 p.m. Board polled unanimously.

Motion by Wohlrab, second by Laack to go out of closed session at 9:47 p.m. Board polled unanimously.

Motion by Wohlrab, second by Degner, to issue a Preliminary Notice of Non-Renewal to Tony Howe. Motion carried.

Motion by Wohlrab, second by Benson, to issue a Preliminary Notice of Non-Renewal to Jim Lynes. Motion carried.

Motion by Benson, second by Wohlrab, to issue a Preliminary Notice of Non-Renewal to Krisy Klemp. Motion carried.

Motion by Benson, second by Laack, to approve Dr. Sharon Ennis as part-time District Administrator for 2015-2016. Roll call vote aye: Laack, Benson, Benish, Wohlrab, Degner, Dieck. Abstain-Rogers. Motion carried.

Motion by Wohlrab, second by Benish, to adjourn at 9:51 p.m. Motion carried.

*Nancy Dieck, Clerk*