

Board of Education Meeting  
July 21, 2014  
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: Degner, Benson, Rogers, Wohlrab, Benish and Dieck.

Motion by Benson, second by Wohlrab, to approve the agenda as presented. Motion carried.  
Proper notice verification was given by District Administrator Dr. Steve Lozeau.

Motion by Benish, second by Benson, to approve the minutes of: June 16, 2014 regular and June 16, 2014 closed. Motion carried.

Motion by Degner, second by Wohlrab, to approve vouchers in the amount of \$530,239.67. Dieck abstained from check #60704 & #60706. Motion carried.

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

Public Forum-

Discussion-

Ken Zastrow, MidAmerica, presented options for HRA non-discrimination compliance.

Curriculum Director Sharon Ennis updated on the National MAPS convention and spring testing for 2014.

District Administrator Dr. Steve Lozeau discussed the Cross Country COOP, maintenance report and director presentation timeline for 2014-2015.

Principal Michelle Noll reported on discontinuing report card mailing and athletic fees. Sally Thompson to become the ESEA coordinator for the district, new teacher hires and the effective educator evaluation process and procedures.

Mary Raedl, Alliant Energy Account Manager, gave a presentation on the switch over from primary to secondary power at the meter level.

Business Manager Linda Dallman presented the Maintenance of Effort calculation and how it affects the transfer between funds. Community Service approval for the 2014-2015 level must remain the same or referendum is required.

Action:

Motion by Degner, second by Benson, to table the HRA compliance changes. Motion carried.

Motion by Wohlrab, second by Benish, to approve the Alliant Energy transfer from primary power to secondary power. Motion Carried.

Motion by Wohlrab, second by Degner, to approve the bids for 2014-2015 school year as follows:

Bread-Sara Lee

Milk-Dean Foods contingent upon providing new equipment. If non-compliant then the bid will go to Prairie Farms. Motion carried.

Motion by Benson, second by Wohlrab, to approve the Seminole Energy contract for natural gas for 12 months. Motion carried.

Motion by Benson, second by Degner, to discontinue athletic fees. Motion carried.

Motion by Benson, second by Degner, to approve PI-34 and mentor program as presented. Motion carried.

Motion by Benson, second by Degner, to go into closed session at 9:25 p.m. Board polled unanimously.

Motion by Benson, second by Benish, to go out of closed session at 11:30 p.m. Board polled unanimously.

Motion by Benish, second by Benson, to approve Erin Jandt, 4K Teacher. Motion carried.

Motion by Benish, second by Wohlrab, to approve Jennifer Gibbons, 50% Business Education Teacher. Motion carried.

Motion by Benish, second by Degner, to approve Kevin Pulvermacher, Social Studies Teacher. Motion carried.

Motion by Degner, second by Benish, to approve Blaine Denny, Boys Basketball Coach. Motion carried.

Motion by Benson, second by Benish, to approve an increase of \$500.00 each for the FFA advisor school year and FFA advisor summer contracts. Motion carried.

Motion by Rogers, second by Benish, to adjourn at 11:33 p.m. Motion carried.

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*Nancy Dieck, Clerk*