

Board of Education Meeting  
October 21, 2013  
Wonewoc-Center Jr/Sr High School Rm 218  
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, Laack, Preston and Dieck.

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

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

Motion by Wohlrab, second by Degner, to approve the minutes of September 16, 2013 regular and September 16, 2013 closed. Motion carried.

Motion by Preston, second by Laack, to approve vouchers in the amount of \$450,218.77. Motion carried.

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

Public Forum-

Discussion-

Food Service Director Melissa Gehri reported on increase participation in the hot breakfast program, Breakfast menus for 2014-2015 and Fresh Fruit Grant filing.

Principal Michelle Noll reported MAPS and WKCE testing, teacher observations and SLO and reflex math.

Business Manager Linda Dallman gave status of special education van, risk management and the revenue limit worksheet not available due to new legislation.

Administrator Dr. Steve Lozeau reported on the need for a district truck, updated room signage for public safety planning, update on the leave payout and leave restrictions.

Action:

Motion by Degner, second by Preston to table the certifying of the levy until the Department of Public Instruction has calculated the aid portion. Motion carried.

Motion by Benson, second by Wohlrab, to approve the teacher request to roll two years into one for credit reimbursement. (Aye: Laack, Preston, Rogers, Benson, Wohlrab, Degner Nay: Dieck) Motion carried.

Motion by Benson, second by Wohlrab, to approve the board meeting minutes be published on the district website only. No more newspaper published minutes after the September 16, 2013. Motion carried.

Motion by Dieck, second by Benson, to approve early release days for effective educator training as presented. Motion carried.

Motion by Benson, second by Laack, to approve the fundraisers for 2013-2014 school year. Motion carried.

Motion by Preston, second by Wohlrab, to approve the hiring of Sally Thompson for the Title I teacher with a 316 & 17 license. Rogers Abstained. Motion carried.

Motion by Wohlrab, second by Degner, to go into closed session at 8:31 p.m. Board polled unanimously.

Motion by Preston, second by Degner, to go out of closed session at 9:26 p.m. Board polled unanimously.

Motion by Wohlrab, second by Degner, to adjourn at 9:26 p.m. Motion carried

*Nancy Dieck, Clerk*