

Board of Education Meeting
June 16, 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, Laack, Benish and Dieck.

Motion by Wohlrab, second by Benish, to amend the agenda to include Steve Grams from Seminole Energy and approve as presented. Motion carried.

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

Motion by Benson, second by Laack, to approve the minutes of: May 19, 2014 regular and May 19, 2014 closed. Motion carried.

Motion by Degner, second by Wohlrab, to approve vouchers in the amount of \$781,713.87. Motion carried.

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

Public Forum-

Discussion-

Discussion of school personnel assisting with the ambulance service in the village.

Nurse Jessica Thompson gave her annual report of services provided for the 2013-2014 school year.

Food Service Director Melissa Gehri reported on the breakfast and lunch programs, payor notices, and the fresh fruit grant.

Director of Curriculum Sharon Ennis gave an update on math, reading and the WTLC grant.

Principal Michelle Noll reported on the mentoring program, textbooks, wish list budgets and grant. Also discussed the 21st Century Community Learning grant including criteria, coordination and student participation. Lastly, educated the board on the educator effectiveness project and evaluation process.

Steve Grams, Seminole Energy gave a presentation on natural gas services.

Business Manager Linda Dallman gave an update on the preliminary budget, discussed the over expenditures report and the upcoming audit.

Action:

Motion by Degner, second by Benson, to table the natural gas contract. Motion carried.

Motion by Benson, second by Laack, to approve 400 series policies as presented. Motion carried.

Motion by Wohlrab, second by Benson, to approve the over/under report as presented. Motion carried.

Motion by Benson, second by Degner, to go into closed session at 9:02 p.m. Board polled unanimously.

Motion by Benson, second by Wohlrab, to go out of closed session at 11:29 p.m. Board polled unanimously.

Motion Benson, second by Benish, to approve one year contracts for the Director of Food Service, Director of Buildings & Grounds and Director of Technology. Motion carried.

Motion by Benson, second by Laack, to adjourn at 11:31 p.m. Motion carried.

Nancy Dieck, Clerk