

Board of Education Meeting
March 17, 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, Preston and Dieck.

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

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

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

Motion by Preston, second by Benson, to approve vouchers in the amount \$440,970.86. Motion carried.

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

Public Forum-
Discussion-

Athletic Director Tory Needham reported on press box completion other than electrical and the winter/ spring sports.

Principal Michelle Noll gave an update on assessment schedule, registration for 2014-2015 courses are complete and the success of the elementary dance.

Business Manager Linda Dallman reported on the DPI update from the Governor and Legislature regarding school aid.

District Administrator Steve Lozeau expressed his gratitude with the curriculum updates that have taken place.

Bank of Wonewoc Branch Manager Bruce Schroeder reported on the health of the bank and to be considered as one of the school's depositories.

Action-

Motion by Benson, second by Wohlrab, to approve the make-up days as presented. Motion carried.

Motion by Laack, second by Degner, to approve the fall athletic coaching positions as presented (Exhibit A, March 17, 2014). Motion carried.

Motion by Preston, second by Wohlrab, to approve the CESA 4 contract as presented. Motion carried.

Motion by Benson, second by Preston, to table the 300 policy changes. Motion carried.

Motion by Degner, second by Wohlrab to approve policy 422.1 as presented. Motion carried.

Motion by Benson, second by Preston, to accept the retirement of Albert Goodenough with thanks for his years of service to the district. Motion carried.

Motion by Degner, Second by Wohlrab to go into closed session at 8:35 p.m. Board polled unanimously.

Motion by Benson, second by Laack, to go out of closed session at 11:07 p.m. Board polled unanimously.

Motion by Rogers, second by Dieck, to adjourn at 11:07 p.m. Motion carried

Nancy Dieck, Clerk