

Board of Education Meeting
November 18, 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: Benson, Rogers, Wohlrab, Laack, Preston and Dieck.

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

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

Motion by Preston, second by Wohlrab, to approve the minutes of October 21, 2013 regular and October 21, 2013 closed. Motion carried.

Degner arrived at 7:02 p.m.

Motion by Preston, second by Wohlrab, to approve vouchers in the amount of \$344,017.43. Motion carried.

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

Public Forum-

Discussion-

Information Technology Director Tricia Louis reported on EdCamp and other professional development, increase Bandwidth and updating infrastructure.

Principal Michelle Noll reported WKCE testing was complete, NHS fundraiser (coin wars) to public library and the splitting of grades 1st and 2nd.

Business Manager Linda Dallman gave an update on the audit report and the dissolution of the Cheerleading Student Activity.

Administrator Dr. Steve Lozeau reported on band program scheduling, administrator credit reimbursement and the no weapons on school property policy.

Action:

Motion by Laack, seconded by Preston, to approve the handbook changes to leave days and layoff language. Motion carried.

Motion by Benson, second by Preston, to approve the RTI (response to intervention) plan as presented. Motion carried.

Motion by Preston, second by Degner, to approve the dissolution of cheerleading student activity as presented. Motion carried.

Motion by Wohlrab, second by Degner, to go into closed session at 7:52 p.m. Board polled unanimously.

Motion by Laack second by Preston, to go out of closed session at 8:41 p.m. Board polled unanimously.

Motion by Rogers, second by Preston, to adjourn at 8:41 p.m. Motion carried

Nancy Dieck, Clerk