Board of Education Meeting April 21, 2025 Wonewoc-Center School - Rm 242 6:00 p.m. Regular Meeting Minutes

The meeting was called to order by President Melanie Benson at 6:00 p.m.

Members present: Sabrina Benish, Melanie Benson, Laura Brockman, Sheri Degner, Nancy Dieck, Ryan Jackson, Jon Woolever

Members absent:

Pledge of Allegiance

Proper notice verification was given by Mike Beranek, District Administrator.

Motion by Sheri Degner, second by Ryan Jackson, to approve the agenda. Motion carried.

Motion by Jon Woolever, second by Laura Brockman, to approve the minutes of March 17, 2025, Curriculum Committee, March 17, 2025, Regular Meeting, March 17, 2025, Closed Session and April 14, 2025, Finance Committee meetings. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve voucher checks #74908 thru #74991 in the amount of \$352,415.55, payroll taxes/WRS (Manual checks/ACH) #2025077 thru #2025087 in the amount of \$93,500.16, payroll checks #5632 thru #5632 in the amount of \$163.15, direct deposit #900119853 thru #900119996 in the amount of \$174,733.47, student activity account #13022 thru #13039 in the amount of \$15,501.12 for total expenditures of \$636,313.45. Motion carried.

Presentation: Nikki Messer presented a Power point with information about the AimsWeb Plus testing and i-Ready results. AimsWeb Plus testing included our 4K-3rd grade students and is required through ACT 20 as an early screener with reading. Ms. Messer reported we have 41 students that have a Person Reading Plan after the spring test. The i-Ready results showed increased proficiency throughout the elementary grades. Comparisons to the fall and winter test scores demonstrated a positive gain for our students.

Public Forum: None

Discussion Items:

- Pupil Services Director Report
- Business Manager's Report
- 4K-5 Principal Report
- 6-12 Principal / Title I Coordinator Report
- District Administrator Report

Action Items:

Motion by Jon Woolever, second by Sheri Degner, to approve the AGR Report as presented. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to move the discussion with the Insurance Renew with Dean Insurance for the 2025-2026 school year to closed session. Motion carried.

Motion by Laura Brockman, second by Jon Woolever, to approve the 2025-2026 CESA 4 Contract without Special Education costs as presented. Motion carried.

Motion by Sheri Degner, second by Ryan Jackson, to approve the amended 2025-2025 District Calendar as presented. Motion carried.

Motion by Sabrina Benish, second by Laura Brockman, to approve a savings account for the Donald Mayer Scholarship. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to go into closed session at 7:16 p.m. in accordance with Wisconsin Statute 19.81(1) (c) to consider employment, promotion, compensation or performance of an employee. Board polled unanimously.

- Discussion of 2025-2026 Staffing
- Discussion of 2025-2026 Staff Compensation

Motion by Jon Woolever, second by Laura Brockman, to reconvene into open session at 9:14 p.m. Board polled unanimously.

Motion by Jon Woolever, second by Sheri Degner to approve a Preliminary Nonrenewal Resolution and Issuance of a Preliminary Notice of Nonrenewal for Holly Winchel. Upon roll call vote, the following members voted aye: Sabrina Benish, Melanie Benson, Laura Brockman, Sheri Degner, Nancy Dieck, Ryan Jackson, Jon Woolever

Members voting no: None Members absent: None Motion carried.

Motion by Laura Brockman, second by Jon Woolever to approve a Preliminary Nonrenewal Resolution and Issuance of a Preliminary Notice of Nonrenewal for Stefan Rudel. Upon roll call vote, the following members voted aye: Sabrina Benish, Melanie Benson, Laura Brockman, Sheri Degner, Nancy Dieck, Ryan Jackson, Jon Woolever

Members voting no: None Members absent: None Motion carried.

Motion by Sabrina Benish, second by Jon Woolever, to table the Insurance Renew with Dean Insurance for the 2025-2026 school year. Motion carried.

Motion by Laura Brockman, second by Sheri Degner, to adjourn at 9:16 p.m. Motion carried.

_	Nancy Dieck, Clerk	