

Board of Education Meeting
August 15, 2024
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, Nancy Dieck

Members absent: Sheri Degner, Ryan Jackson, Jon Woolever

Pledge of Allegiance

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

Motion by Sabrina Benish, second by Laura Brockman, to approve the agenda. Motion carried.

Motion by Melanie Benson, second by Sabrina Benish, to approve the minutes from July 15, 2024 Regular Meeting, July 15, 2024 Curriculum meeting and July 15, 2024 Policy meeting. Motion carried.

Motion by Sabrina Benish second by Melanie Benson, to approve voucher checks #74011 thru #74086 in the amount of \$453,089.45, payroll taxes/WRS (Manual checks/ACH) #2025004 thru #2025011 in the amount of \$49,471.54, payroll checks #5610 thru #5613 in the amount of \$3,169.82, direct deposit #900118631 thru #900118681 in the amount of \$52,214.22, student activity account #12933 thru #12937 in the amount of \$677.69 for total expenditures of \$558,622.72. Motion carried.

Public Forum:

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 Laura Brockman, second by Sabrina Benish to approve a contract with SLP Odyessey for Speech Services for 2024-2025. Motion carried.

Motion by Sabrina Benish, second by Melanie Benson, to approve the Second Reading of NEOLA Board Policies 0164-8680. Motion carried.

Motion by Nancy Dieck, second by Laura Brockman, to approve Open Enrollment Exception Applications for 2024-2025. Motion carried.

Motion by Melanie Benson, second by Sabrina Benish, to approve a Letter of Assignment for

- Jason Winchel as the Assistant Cross Country Coach for 2024-2025. Motion carried.
- Kelly Weiland as the Junior High Volleyball Coach for 2024-2025. Motion carried.

Motion by Melanie Benson, second by Sabrina Benish, to approve a Volunteer Letter of Assignment for

- Rick Letmanski as an Assistant High School Football Coach for 2024-2025. Motion carried.
- Clint Carlson as an Assistant High School Football Coach for 2024-2025. Motion carried.
- Randy Freng as an Assistant Junior High School Football Coach for 2024-2025. Motion carried.

Motion by Laura Brockman, second by Nancy Dieck, to approve a Letter of Assignment for Vicky Durkee as Kitchen staff/Dishwasher for 2024-2025. Motion carried.

Motion by Laura Brockman, second by Sabrina Benish, to approve amendment to the Professional Contract for Katie Shear. Motion carried.

Motion by Melanie Benson, second by Sabrina Benish, to approve amendment and stipend to the Professional Contract for Roxanne Fletcher. Motion carried.

Motion by Laura Brockman, second by Nancy Dieck, to approve a Letter of Assignment for Andrea Escher as a Paraprofessional for 2024-2025. Motion carried.

Motion by Sabrina Benish, second by Laura Brockman, to approve the 2024-2025 Administrative Handbook. Motion carried.

Motion by Sabrina Benish second by Melanie Benson, to approve the 2024-2025 Support Staff Handbook. Motion carried.

Motion by Sabrina Benish second by Melanie Benson, to approve updates to the 2024-2025 Student Handbook. Motion carried.

Motion by Melanie Benson, second by Sabrina Benish, to approve Student Material Fees. Motion carried.

Motion by Nancy Dieck second by Sabrina Benish, to approve with thanks, donations to the Needy Student fund. Motion carried.

Motion by Nancy Dieck, second by Sabrina Benish, to adjourn at 7:11 p.m. Motion carried.

Nancy Dieck, Clerk