

Board of Education Meeting
December 16, 2024
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

The meeting was called to order by President Melanie Benson at 6:01 p.m.

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

Members absent:

Pledge of Allegiance

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

Motion by Jon Woolever, second by Sabrina Benish, to approve the agenda. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve the minutes from November 18, 2024, Regular Meeting. Motion carried.

Motion by Jon Woolever second by Laura Brockman, to approve voucher checks #74482 thru #74594 in the amount of \$202,796.56, payroll taxes/WRS (Manual checks/ACH) #2025040 thru #2025048 in the amount of \$98,441.35, payroll checks #5624 thru #5625 in the amount of \$8,630.45, direct deposit #900119125 thru #900119380 in the amount of \$178,884.10, student activity account #12978 thru #12985 in the amount of \$5,465.94 for total expenditures of \$494,218.40. 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 Jon Woolever, second by Sheri Degner, to approve an Amendment to a Professional Contract. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve Start College Now Applications as presented. Motion carried.

Motion by Laura Brockman, second by Jon Woolever, to approve Education for Employment Plan as presented. Motion carried.

Motion by Sheri Degner, second by Ryan Jackson, to approve New Course Proposals as presented. Motion carried.

Motion by Sheri Degner, second by Ryan Jackson, to approve 2023-24 Safety Drills as presented. Motion carried.

Motion by Sabrina Benish, second by Jon Woolever, to approve St. Paul's Demographic Area. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve Junior High Girl's Basketball Coach. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to approve Donation(s). Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to go into closed session at 8:00 p.m. in accordance with Wisconsin Statute 19.81(1) (c) to consider employment, promotion, compensation or performance of an employee. Discussion of District Administrator's Evaluation. Board polled unanimously.

Motion by Sheri Degner, second by Sabrina Benish, to adjourn at 9:43 p.m. Motion carried.

Nancy Dieck, Clerk