

Board of Education Meeting
January 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 p.m.

Members present: Melanie Benson, Sheri Degner, Nancy Dieck, Jon Woolever, Sabrina Benish, Ryan Jackson, and Cory Wohlrab

Members absent:

Pledge of Allegiance

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

Motion by Cory Wohlrab, second by Ryan Jackson, to approve the agenda. Motion carried.

Motion by: Melanie Benson, second by Sheri Degner, to approve the minutes from December 18 Regular and Closed Session meetings. Motion carried.

Motion by Jon Woolever second by Sheri Degner, to approve voucher checks #73276 thru #73387 in the amount of \$212,211.16, payroll taxes/WRS (Manual checks/ACH) #2024070 thru #2024081 in the amount of \$94,462.09, payroll checks #5580 thru #5582 in the amount of \$105.68, direct deposit #900117374 thru #900117590 in the amount of \$165,664.63, student activity account #12847 thru #12854 in the amount of \$9,250.91 for total expenditures of \$481,694.47. Motion carried.

Public Forum: NONE

Discussion Items:

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

Action Items:

Motion by Sheri Degner, second by Ryan Jackson, to approve summer maintenance projects. Motion carried.

- Replacement of ceiling tile in High School hallway
- Installation of stage lights from Tri-State Sound and Light
- Replace floor tile in downstairs bathroom with epoxy floor

Motion by Cory Wohlrab, second by Sabrina Benish, to approve open enrollment numbers for 2024-2025 as presented. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to go into closed session at 6:21 p.m. in accordance with Wisconsin Statute 19.81(1) (c) to consider employment, promotion, compensation or performance of an employee. Board polled unanimously.

Motion by Jon Woolever, second by Cory Wohlrab, to reconvene into open session at 8:34 p.m. Board polled unanimously.

Motion by Jon Woolever, second by Ryan Jackson, to approve an Administrative contract for Morgan Preuss for 2024-2025 and 2025-2026. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve an Administrative contract for Greg LaBansky for 2024-2025 and 2025-2026. Motion carried.

Motion by Jon Woolever, second by Cory Wohlrab, to approve an amended contract for Katie Shear for the 2024-2025 school year. Motion carried.

Motion by Sheri Degner, second by Ryan Jackson, to adjourn at 8:35 p.m. Motion carried.

Nancy Dieck, Clerk