

Board of Education Meeting  
January 20, 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 Sabrina Benish, second by Laura Brockman, to approve the minutes from November 18, 2024 Closed Session, December 4, 2024 Special Meeting, December 16, 2024 Finance Committee, December 16, 2024 Regular Meeting, December 16, 2024 Closed Session, January 8, 2025 Athletics and Extra Curricular Committee. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve voucher checks #74595 thru #74710 in the amount of \$196,434.28, payroll taxes/WRS (Manual checks/ACH) #2025049 thru #2025057 in the amount of \$94,784.31, direct deposit #900119381 thru #900119526 in the amount of \$168,356.93, student activity account #12986 thru #13001 in the amount of \$11,589.41 for total expenditures of \$471,164.93. Motion carried.

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 Sabrina Benish, second by Jon Woolever, to approve Open Enrollment Policy 5113 Allocations no space is available in speech/language for the 2025-2026 School Year. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to approve the Resignation of Tory Needham as Athletic Director with Thanks. Motion carried.

Motion by Sabrina Benish, second by Ryan Jackson, to approve the First Reading of Board Policy Updates from NEOLA. Motion carried.

Motion by Laura Brockman, second by Ryan Jackson, to approve donations with Thanks. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to go into closed session at 7:19 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 Sheri Degner, second by Ryan Jackson, to adjourn at 8:14 p.m. Motion carried.

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Nancy Dieck, Clerk