

Board of Education Meeting
June 17, 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: Melanie Benson, Nancy Dieck, Jon Woolever, Sabrina Benish, Ryan Jackson, Laura Brockman, Sheri Degner (6:31pm)

Members absent:

Pledge of Allegiance

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

Motion by Sabrina Benish, second by Ryan Jackson, to approve the agenda. Motion carried.

Motion by Sabrina Benish, second by Jon Woolever, to approve the minutes from May 20, 2024 Regular Meeting, May 20, 2024 Closed Session meetings. Motion carried.

Motion by Jon Woolever, second by Melanie Benson, to approve voucher checks #73865 thru #73933 in the amount of \$166,128.36, payroll taxes/WRS (Manual checks/ACH) #2024130 thru #2024141 in the amount of \$109,174.14, payroll checks #5589 thru #5604 in the amount of \$28,073.25, direct deposit #900118232 thru #900118421 in the amount of \$184,377.67, student activity account #12909 thru #12926 in the amount of \$6,387.29 for total expenditures of \$494,140.71. Motion carried.

Public Forum: Matt Wurster was in attendance

Discussion Items:

- Business Manager's Report
- 4K-5 Principal Report
- District Administrator Report

Action Items:

Motion by Sabrina Benish, second by Jon Woolever, to approve WASB Dues for 2024-2025. Motion carried.

Motion by Jon Woolever, second by Laura Brockman, to approve \$300 per student/ \$600 for family Fee for Transportation of St. Paul's non-resident students. Motion carried. Revisit this after one year.

Motion by Jon Woolever, second by Ryan Jackson, to approve the 2024-2025 District Goals. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve a Letter of Assignment for Matt Letmanski to serve as High School Assistant Football Coach. Motion carried.

Motion by Melanie Benson, second by Sheri Degner, to approve the 2024-2025 Milk Bid from Prairie Farms. Motion carried.

Motion by Sabrina Benish, second by, Laura Brockman, to approve the 2024-2025 Bread Bid from Pan-O-Gold Baking Company. Motion carried.

Motion by Nancy Dieck, second by Sheri Degner, to approve Cell Phone Stipends for 2024-2025. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve Senior High Renewal of the WIAA. Motion carried.

Motion by Nancy Dieck, second by Jon Woolever, to approve tabling until July for conducting a Staff Survey. Motion carried.

Motion by Jon Woolever, second by Melanie Benson, to approve, with thanks, the donation from Michelle and Derek Burmester to the Back Pack Fund. Motion carried.

Motion by Sheri Degner, second by Jon Woolever, to go into closed session at 6:49 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 Sheri Degner, to reconvene into open session at 8:03 p.m. Board polled unanimously.

Motion by Laura Brockman, second by Sheri Degner, to approve a revision (5 days) of the Contract for Melissa Herek. Motion carried.

Motion by Sabrina Benish, second by Jon Woolever, to approve a contract for Peggy Mlsna for Elementary teacher 2024-2025. Motion carried.

Motion by Sheri Degner, second by, Laura Brockman, to adjourn at 8:04 p.m. Motion carried.

Nancy Dieck, Clerk