## Board of Education Meeting March 17, 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 Jon Woolever, second by Sabrina Benish, to approve the agenda. Motion carried.

Motion by Sabrina Benish, second by Laura Brockman, to approve the minutes from March 11, 2025, Finance Committee Meeting, February 17, 2025 Regular Meeting, and February 17, 2025 Buildings and Grounds Meeting. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve voucher checks #74825 thru #74907 in the amount of \$663,413.76, payroll taxes/WRS (Manual checks/ACH) #2025068 thru #2025076 in the amount of \$97,837.14, payroll checks #5627 thru #5631 in the amount of \$12,098.40, direct deposit #900119678 thru #900119852 in the amount of \$178,694.25, student activity account #13010 thru #13021 in the amount of \$6,047.30 for total expenditures of \$958,090.85. Motion carried.

Public Forum:

**Student Presentations:** 

Austin Fry (Senior) presented student lounge proposal. Student body is appreciative and uses lounge almost every class period.

**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
  - Review Nursing Contract
  - $\circ$  Election
  - State Representative Visits

## Action Items:

Motion by Nancy Dieck, second by Sheri Degner, to move to closed session a Letter of assignment to fill the Athletic Director position. Motion carried.

Motion by Sheri Degner, second by Laura Brockman, to approve purchasing CKLA Curriculum for K-5 with Administration finding costs for 6-8 curriculum. Motion carried.

Motion by Sheri Degner, second by Ryan Jackson, to approve 2025-2026 School Calendar. Motion carried.

Motion by Sabrina Benish, second by Jon Woolever, to approve Early College Credit and Start College Now Applications. Motion carried.

Motion by Jon Woolever, second by Ryan Jackson, to accept, with thanks for his years of service, a retirement letter from Richard Sheahan. Motion carried.

Motion by Jon Woolever, second by Laura Brockman, to approve with thanks, donations made to the Wonewoc-Center School District. Motion carried

- Redstone North End Tavern donated \$1,250.00 to the Backpack program
- Amanda Zipper donated a set of classroom library books
- Jane LaBansky donated 7 Lands' End Collectable bears for the 4K Students to read with
- Renee Baumgartner donated a model brain (valued at \$1,200) to Mr. Bakers classroom

Motion by Sheri Degner, second by Sabrina Benish, to go into closed session at 7:44 p.m. in accordance with Wisconsin Statute 19.81(1) (c) to consider employment, promotion, compensation or performance of an employee. Board polled unanimously.

- Discussion of 2025-2026 Staffing
- Discussion of 2025-2026 Staff Compensation

Motion by Jon Woolever, second by Sheri Degner, to reconvene into open session at 8:46 p.m. Board polled unanimously.

Motion by Nancy Dieck, second by Jon Woolever, to table a Letter of assignment to fill the Athletic Director position. Motion carried.

Motion by Nancy Dieck, second by Sabrina Benish, to adjourn at 8:47 p.m. Motion carried.

Nancy Dieck, Clerk