

Board of Education Meeting
May 19, 2025
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

The meeting was called to order by District Administrator Mike Beranek at 6:00 p.m.

Members present: Sabrina Benish, Melanie Benson, Laura Brockman, Sheri Degner,
Nancy Dieck, Kristi Shore
Jon Woolever (Virtual)

Members absent:

Pledge of Allegiance

District Administrator Mike Beranek asked for nominations for President.

Motion by Sabrina Benish, second by Kristi Shore, to nominate the following officers:

- Melanie Benson as President
- Sheri Degner as Vice-President
- Nancy Dieck as Clerk
- Jon Woolever as Treasurer

District Administrator Mike Beranek called for further nominations three times, no further nominations were made, and nominations were then closed. Motion carried.

Motion by Melanie Benson, second by Sheri Degner, to appoint Jon Woolever as CESA Rep.
Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to appoint Melanie Benson as WASB Rep.
Motion carried.

Motion by Nancy Dieck, second by Laura Brockman, to approve Farmers State Bank/Wonewoc Branch as the official depository. Motion carried.

Motion by Sabrina Benish, second by Kristi Shore, to approve the school website for the official posting of the minutes. Motion carried.

Motion by Laura Brockman, second by Sabrina Benish, to establish the board meeting times as the third Wednesday of each month in room #242 starting at 6:00 p.m. Motion carried.

Motion by Sabrina Benish, second by Laura Brockman, to approve committees as set. (Exhibit A)
Motion carried.

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

Motion by Sheri Degner, second by Sabrina Benish, to approve the agenda. Motion carried.

Motion by Sabrina Benish, second by Kristi Shore, to approve the minutes from April 21, 2025 Regular Meeting, April 21, 2025 Closed Session and May 5, 2025 Special meeting. Motion carried.

Motion by Jon Woolever second by Sheri Degner, to approve voucher checks #74992 thru #75097 in the amount of \$155,216.72, payroll taxes/WRS (Manual checks/ACH) #2025088 thru #2025096 in the amount of \$99,840.48, direct deposit #900119997 thru #900120146 in the amount of \$187,641.62, student activity account #13040 thru #13060 in the amount of \$9,041.38 for total expenditures of \$451,740.20. Motion carried.

Public Forum:

Krist Hill read a letter detailing the support of the school nurse. She was asking that the nurse would not be reduced or her position cut.

Discussion Items:

- Special Education Director Report
- 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 Sabrina Benish, to approve a Resolution Authorizing the Transfer of Funds, the Establishment of an Escrow Account with Respect to and the Defeasance of Certain of the General Obligation School Building Improvement Bonds, dated July 7, 2020. Motion carried.

Motion by Laura Brockman, second by Sabrina Benish, to approve the Speech Services contract with SLP Odyssey for three years. Motion carried.

Motion by Kristi Shore, second by Sabrina Benish, to approve Summer School Staff positions as presented. Sheri Degner Abstained. Motion carried.

Motion by Sabrina Benish, second by Sheri Degner, to approve Attendance Area Map for St. Pauls. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to table the 2024-2025 Student Assurances Contract. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve 2025-2026 Open Enrollment Applications as presented. Motion carried.

Motion by Sheri Degner, second by Kristi Shore, to approve Fall Coaching Letters of Assignment as presented:

- Jake McGlynn – Head Football
- Lindsey Dryer – Head Volleyball
- Vanessa Miller – JV Volleyball
- Rick Field – JH Football
- Stephanie Baker – JH Volleyball
- Kelly Field – JH Volleyball

Motion carried.

Motion by Laura Brockman, second by Sabrina Benish, to approve a Winter Coaching Letter of Assignment for Emily Kellner as Head Girls' Basketball Coach. Motion carried.

Motion by Sabrina Benish, second by Kristi Shore, to approve a Winter Coaching Letter of Assignment for Brad Bolton as Head Boys' Basketball Coach. Motion carried.

Motion by Sheri Degner, second by Laura Brockman, to approve with thanks the resignation of Victoria Durkee from her Food Service position. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to go into closed session at 7:49 p.m. in accordance with Wisconsin Statute 19.81(1) (c) to consider employment, promotion, compensation or performance of an employee. Board polled unanimously. Role Call: Sabrina Benish, Melanie Benson, Laura Brockman, Sheri Degner, Nancy Dieck, Kristi Shore, Jon Woolever

Motion by Laura Brockman, second by Sheri Degner, to reconvene into open session at 8:53 p.m. Board polled unanimously.

Motion by Kristi Shore, second by Laura Brockman, to approve Insurance Renewal with Dean Insurance with an 8.2% increase in premiums and deductible increase to \$4,000 single plan and \$8,000 family plan. Motion carried.

Motion by Sabrina Benish, second by Kristi Shore, to approve Support Staff Letters of Assignment as presented. Motion carried.

Motion by Sheri Degner, second by Laura Brockman, to approve a \$.49 increase for support staff. Motion carried.

Motion by Kristi Shore, second by Sabrina Benish, to approve a \$1,510.00 increase for Teachers & Administration. Sheri Degner Abstained. Motion carried.

Motion by Nancy Dieck, second by Sabrina Benish, to adjourn at 8:57 p.m. Motion carried.

Nancy Dieck, Clerk

May 19, 2025

Exhibit A

Committees:

Personnel	Melanie Benson	Policy	Laura Brockman
	Nancy Dieck		Jon Woolever
	Sabrina Benish		Nancy Dieck

B&G	Kristi Shore	Curriculum	Sabrina Benish
	Jon Woolever		Melanie Benson
	Sheri Degner		Laura Brockman

Athletics	Sheri Degner	Transportation/FS	Sheri Degner
	Kristi Shore		Jon Woolever
	Laura Brockman		Kristi Shore

Finance	Jon Woolever	Strategic Planning	Sabrina Benish
	Sabrina Benish		Nancy Dieck
	Melanie Benson		Melanie Benson

WASB Delegate	Melanie Benson
CESA 4	Jon Woolever

* Denotes Meeting Chair