Board of Education Meeting May 5, 2025 Wonewoc-Center School - Rm 242 5:30 p.m. Special Meeting Minutes

The meeting was called to order by President Melanie Benson at 5:30 p.m.

Members present: Nancy Dieck, Laura Brockman, Melanie Benson, Sheri Degner, Sabrina

Benish, and Kristi Shore.

Members absent: Jon Woolever

Pledge of Allegiance

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

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

Public Forum: None

Presentation: Ryan Pelz and Jackson LeRoy from M3 presented Information with

2025-2026 insurance quotes from Dean Insurance. Mr. Pelz led a discussion of options for deductible and clarification of the quoted

numbers presented for renewal.

Action Items:

Motion by Nancy Dieck, second by Laura Brockman, to table the decision with the 2025-2026 Insurance Renewal. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve the resignation with thanks of Matt Letmanski from his Teacher contract. Motion carried.

Motion by Laura Brockman, second by Sabrina Benish, to approve the resignation with thanks of Holly Winchel from her Teacher contract. Motion carried.

Motion by Nancy Dieck, second by Laura Brockman, to approve 2025-2026 Teacher Contract for Joely Tracy of Assignment. Motion carried.

Motion by Nancy Dieck, second by Sabrina Benish, to approve 2025-2026 Teacher Contract for Brent Ystad of Assignment. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve an Engagement Letter with Johnson Block for our yearly Financial Audit. Motion carried.

Motion by Sabrina Benish, second by Sheri Degner, to go into closed session at 6:10 p.m. in accordance with Wisconsin Statute 19.81(1) (c) to consider employment, promotion, compensation or performance of an employee. The board polled unanimously.

- Consider Approval of Resolutions for Final Notice of Nonrenewal and Issuance of Final Notice of Nonrenewal
- Consider Approval of a Resolution Authorizing Issuance of Teacher Contracts for 2025-2026
- Discussion/Consideration of 2025-2026 Staff Compensation

Motion by Nancy Dieck, second by Sabrina Benish, to reconvene into open session at 7:26 p.m. Board polled unanimously.

Motion by Laura Brockman, second by Sheri Degner, to approve a Final Nonrenewal Resolution and Issuance of a Final Notice of Nonrenewal for Stefan Rudel. Members voting Aye: Nancy Dieck, Laura Brockman, Melanie Benson, Sheri Degner, Kristi Shore and Sabrina Benish. Members voting no: None Member Absent: Jon Woolever Motion carried.

Motion by Sheri Degner, second by Laura Brockman, to approve a Resolution Authorizing Issuance of 2025-2026 Teacher Contracts as presented. Motion carried.

Motion by Sheri Degner, second b	y Kristi Shore, to adjourn at 9:13 p.m.	Motion carried.
-	Nancy Dieck, Clerk	_