

Board of Education Meeting
December 21, 2015
Wonewoc-Center Jr/Sr High School Rm 242
5:30 P.M.

The meeting was called to order by the President Cory Wohlrab at 5:30 p.m. Members present: Benish, Benson, Degner, Dieck, Laack, and Wohlrab.

Motion by Benson, second by Benish, to approve the agenda. Motion carried.

Proper notice verification was given by District Administrator Dr. Sharon Ennis.

Motion by Benson, second by Degner, to approve the minutes of: November 16, 2015 regular, November 16, 2015 closed. Motion carried.

Motion by Degner, second by Benson, to approve voucher checks #62971 thru #63113 in the amount of \$204,530.78, payroll taxes/WRS (Manual checks/ACH) #2016051 thru #2016062 in the amount of \$82,847.91, payroll checks #25997 thru #26004 in amount of \$3,970.74, direct deposit #900103131 thru #900103281 in amount of \$200,285.47, student activity account #11541 thru #11566 in the amount of \$12,453.97 for total expenditures of \$504,088.87. Motion carried.

Motion by Degner, second by Benson, to approve the treasurer's report as read. Motion carried.

Public Forum:

Discussion Items:

The following directors gave report updates:

- Ashley Baker, Director of Student Services
- Sue Goyette, Business Manager
- Michelle Noll, Principal
- Dr. Sharon Ennis, District Administrator

Open Enrollment - Special Education

New Labor Law Criteria

Action Items

Motion by Degner, second by Laack, to approve students in grades 6-12 taking the Juneau County Youth Risk Behavior Survey. Motion carried.

Motion by Benson, second by Degner, to approve Washington, DC Trip. Motion carried.

Rogers arrived at 5:56 p.m.

Motion by Benson, second by Laack, to postpone the proposed 4K changes to the program until January Special Board Meeting. Motion carried.

Motion by Rogers, second by Dieck, to accept resignation of Steve Meylor, 5th grade teacher and boys' basketball coach, effective June 30, 2016. Motion carried.

Motion by Rogers, second by Wohlrab, to accept resignation of Kelly Nielsen, middle school girls' basketball coach. Motion carried.

Motion by Benson, second by Degner, to approve investigating options for football 2016-2017 school year. Motion carried.

Motion by Laack, second by Rogers, to approve wellness policy as presented. Motion carried.

Motion by Degner, second by Benson, to postpone approval of natural gas purchase until further investigating. Motion carried.

Motion by Rogers, second by Benson, to go into closed session at 6:38 p.m. Board polled unanimously.

Motion by Benson, second by Benish, to go out of closed session at 7:12 p.m. Board polled unanimously.

Motion by Benson, second by Laack, to approve Michelle Noll as 8th grade girls basketball coach. Motion carried.

Motion by Rogers, second by Benson, to adjourn at 7:13 p.m. Motion carried.