

Board of Education Meeting
July 18, 2022
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

The meeting was called to order by President Benson at 6:00 p.m. Members present Benson, Degner, Dieck, Jackson, and Woolever.

Pledge of Allegiance

Motion by Degner, second by Jackson, to approve the agenda. Motion carried.

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

Motion by Woolever, second by Degner, to approve the minutes from June 20, 2022 – Personnel Committee, June 20, 2022 – Building and Ground Committee, and June 20, 2022 – Regular. Motion carried.

Motion by Woolever, second by Degner, approve voucher checks #71227 thru #71320 in the amount of \$246,582.54, payroll taxes/WRS (Manual checks/ACH) #2022139 thru #2023005 in the amount of \$132,443.85, payroll checks #5469 thru #5474 in the amount of \$1,664.26, direct deposit #900114510 thru #900114685 in amount of \$257,791.17, student activity account #12660 thru #12667 in the amount of \$3,218.33 for total expenditures of \$641,700.15. Dieck abstained from check #71234. Motion carried.

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

Public Forum:

Action Items:

Motion by Degner, second by Jackson, to approve the WIAA Senior High Renewal. Motion carried.

Motion by Degner, second by Woolever, to approve 2022-23 Extra-Curricular and Athletic Code Handbook. Motion carried.

Motion by Woolever, second by Degner, to approve Pete Ruland Concrete & Masonry, Inc., sidewalk bid of 15,840.00 pending availability of approval to use Esser money plus necessary permits from the village. Motion carried.

Motion by Degner, second by Woolever, to accept the resignation of Amanda Duley. Motion carried.

Motion by Jackson, second by Degner, to accept the resignation of Louise Zirk with gratitude. Motion carried.

Motion by Degner, second by Dieck, to approve Holly Winchel as elementary teacher. Motion carried.

Motion by Woolever, second by Degner, to approve Lori Puls as part-time art teacher. Motion carried.

Motion by Woolever, second by Jackson, to move salary stipend request to closed session. Motion carried.

Motion by Woolever, second by Degner, to require professional staff to work one floating day throughout the school year. Motion carried.

Motion by Jackson, second by Woolever, to approve lunch prices for 2022 and Universal free breakfast. (Exhibit A) Motion carried.

Motion by Dieck, second by Woolever, to approve updated policies excluding 7440.01. Motion carried.

Motion by Degner, second by Benson, to approve 2022-23 student academic standards and post to the website. Motion carried.

Motion by Degner, second by Woolever, to table return to school plan to August Board Meeting. Motion carried

Motion by Degner, second by Benson, to approve AGR report. Motion carried.

Discussion Items:

- Dean of Students Report
- Director of Special Education/Title I Coordinator Report
- Business Manager's Report
- District Administrator Report

Motion by Degner, second by Woolever, to go into closed session at 7:14 p.m. Board polled unanimously.

A. Statutes 19.85 1(c) considering employment, promotion, compensation, or performance evaluation data.

Nancy Dieck, Clerk

Exhibit A
July 18, 2022

Lunch Prices 2022-2023

- Elementary lunch price - \$2.80
- Junior High and High School lunch price - \$3.05