

Board of Education Meeting  
June 20, 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, Wohlrab, and Woolever.

Pledge of Allegiance

Motion by Wohlrab, second by Woolever, to approve the agenda. Motion carried.

Proper notice verification was given by Assistant District Administrator Michelle Noll.

Motion by Woolever, second by Degner, to approve the minutes from May 16, 2022 – Personnel Committee, May 16, 2022 – Building and Ground Committee, May 16, 2022 – Policy Committee, May 16, 2022 – Regular, and May 16, 2022 – Closed. Motion carried.

Motion by Woolever, second by Wohlrab, approve voucher checks #71145 thru #71226 in the amount of \$125,134.20, payroll taxes/WRS (Manual checks/ACH) #2022128 thru #2022138 in the amount of \$87,853.49, direct deposit #900114300 thru #900114509 in amount of \$152,609.69, student activity account #12646 thru #12659 in the amount of \$6,844.97 for total expenditures of \$387,247.99. Motion carried.

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

Public Forum:

Action Items:

Motion by Woolever, second by Degner, to approve the Letter of Engagement for Johnson & Block for the Annual Audit for Fiscal Year ending 6/30/22. Motion carried.

Motion by Jackson, second by Wohlrab, to award bids to approve Prairie Farms for the milk bid and Pan-O-Gold for the bread bid for 2022-2023 school year. Motion carried.

Motion by Degner, second by Woolever, to accept the resignation of Palmer Schroeder with the stipulation of paying back \$2,000 to the District and thanks. Motion carried.

Motion by Woolever, second by Wohlrab, to accept the resignation of Greg Boulanger with thanks. Motion carried.

Motion by Woolever, second by Degner, to approve new hires. (Exhibit A) Motion carried.

Motion by Woolever, second by Wohlrab, to approve Devil's Lake State Park field trip on September 14-16, 2022. Motion carried.

Motion by Degner, second by Woolever, to approve the Resource Handbook. Motion carried.

Motion by Woolever, second by Wohlrab, to table the WIAA Senior High Renewal. Motion carried.

Motion by Woolever, second by Jackson, to approve preliminary balance 2022-23 budget. Motion carried.

Motion by Woolever, second by Wohlrab, to approve the WASB Annual Membership. Motion carried.

Motion by Degner, second by Jackson, to approve cell phone stipend. (Exhibit B) Motion carried.

Motion by Woolever, second by Wohlrab, to approve the Athletic Director Contract. Motion carried.

Motion by Woolever, second by Degner, to table financial support for the first great teacher for a reading 316 license. Motion carried.

Motion by , second by , to approve Title I Virtual Teacher. Motion failed due to lack of motion for Title I Virtual Teacher.

Discussion Items:

- Dean of Students Report
- Director of Special Education/Title I Coordinator Report
- District Bookkeeper's Report
- Principal Report

Motion by Degner, second by Benson, to adjourn at 8:21 p.m. Motion carried.

Exhibit A  
June 20, 2022

New Hires:

- Samantha Swanson – Guidance Counselor
- Stefan Rudel – Business Education Teacher
- Dionne Mast – Special Education Teacher
- Samantha Even – Elementary Teacher

Exhibit B  
May 16, 2022

Cell Phone Stipend:

- Michelle Noll
- Chad Rick
- Ann Lankey
- Tory Needham