

Board of Education Meeting
March 21, 2022
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

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

Pledge of Allegiance

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

Proper notice verification was given by Dr. Sharon Ennis.

Motion by Degner, second by Benson, to approve the minutes from February 21, 2022 – regular and February 21, 2022 – closed.

Motion by Woolever, second by Wohlrab, to amend the February 21, 2022 – regular minutes to include “contingent upon church approval”. Motion carried.

Motion by Woolever, second by Benson, to approve the amended minutes from February 21, 2022 – regular. Motion carried.

Motion by Benson, second by Degner, approve voucher checks #70852 thru #70918 in the amount of \$409,996.60, payroll taxes/WRS (Manual checks/ACH) #2022094 thru #2022105 in the amount of \$99,528.76, payroll checks #5452 thru #5459 in the amount of \$9,373.27, direct deposit #900113846 thru #900114019 in amount of \$144,791.46, student activity account #12611 thru #12615 in the amount of \$4,668.84 for total expenditures of \$668,358.93. Motion carried.

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

Public Forum:

Action Items:

Motion by Degner, second by Benson, to approve policy updates as presented. Motion carried.

Motion by Benson, second by Degner, to deny Belize school trip according to current policy. Motion carried.

Motion by Woolever, second by Tracy, to approve a contract with Lifetouch for fall school pictures for 2022-23, 2023-24, 2024-25. Motion carried.

Motion by Degner, second by Benson, to approve FFA Banquet on Wednesday, April 27 contingent upon churches approval. Woolever nay. Motion carried.

Motion by Degner, second by Wohlrab, to reconsider FFA Banquet on Wednesday, April 27 without churches approval. Motion carried.

Motion by Degner, second by Wohlrab, to approve FFA Banquet on Wednesday, April 27. Motion carried.

Motion by Benson, second by Degner, to approve Senior Banquet on Wednesday, May 18. Motion carried.

Motion by Benson, second by Degner, to approve ESSER III Plan as presented. Motion carried.

Motion by Degner, second by Wohlrab, to approve updates to the COVID Plan as presented. Motion carried.

Motion by Woolever, second by Benson, to approve eleven students for Start College Now/Early College Credit Program (Exhibit A). Motion carried.

Motion by Benson, second by Degner, to rescind baseball coach approval from February 21, 2022. Motion carried.

Motion by Degner, second by Benson, to approve Rick Letmanski as volunteer baseball coach. Motion carried.

Motion by Degner, second by Wohlrab, to approve 2022-2023 professional staff contracts contingent with enrollment. Motion carried.

Motion by Benson, second by Degner, to approve 2022-2023 para-professional letters of intent and must be certified by September 1, 2022. Motion carried.

Motion by Woolever, second by Wohlrab, to approve 2022-2023 kitchen staff letters of intent. Motion carried.

Motion by Woolever, second by Degner, to approve 2022-2023 maintenance staff letters of intent. Motion carried.

Motion by Degner, second by Benson, to move to closed session 2022-2023 professional staff, support staff, administrative staff, and ex-curricular raises. Motion carried.

Motion by Wohlrab, second by Woolever, to approve summer office hours as 7:30 a.m. to 3:30 p.m. Monday through Thursday and 7:30 a.m. to 11:30 a.m. on Friday. Motion carried.

Tour of the library.

Motion by Benson, second by Wohlrab, to postpone full-time ag instructor until schedule. Motion carried.

Motion by Degner, second by Wohlrab, to approve summer school June 6-16, July 11-21, and August 1-12. Motion carried.

Motion by Benson, second by Wohlrab, to approve summer food service. Motion carried.

Motion by Degner, second by Benson, to grant a leave of absence for Holly Mortimer with the stipulation she needs to return to work with full ability to meet the requirements of the job description. Motion carried.

Discussion Items:

- Athletic/Activities Director Report
- Library Media Specialist Report
- Director of Special Education/Title I Coordinator Report
- District Bookkeeper's Report
- Principal Report
- Administrator's Report

Motion by Degner, second by Benson, to go into closed session at 8:16 p.m. Board polled unanimously.

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

Motion by Degner, second by Wohlrab, to table 2022-2023 professional staff, support staff, administrative staff, and ex-curricular raises due to pending insurance rates and budget effects. Motion carried.

Motion by Degner, second by Woolever, to adjourn at 9:41 p.m. Motion carried.

Nancy Dieck, Clerk

Exhibit A
March 21, 2022

Kadence Hamburg
Kolten Keller
Braeden Skrabel
Abby Vethein
Haley Berndt
Mackenzie Britzman
Caden Eastman
Bryn Ertel
Kelsey Justman
Jae Stowe
Logan Mortimer