

Board of Education Meeting
May 16, 2022
Wonewoc-Center School - Rm 242
6:00 p.m.
Regular Meeting Minutes

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

Pledge of Allegiance

District Administrator Dr. Sharon Ennis asked for nominations for President

Motion by Wohlrab, second by Degner, to nominate Benson for President.

Motion by Dieck, second by Wohlrab, to close nominations. Benson elected President. All aye. Motion carried.

Motion Dieck, second by Jackson, to nominate Degner for Vice President.

Motion by Dieck, second by Woolever, to close nominations. Degner elected Vice President. All aye. Motion carried.

Motion by Degner, second by Jackson, to nominate Dieck for Clerk.

Motion by Woolever, second by Wohlrab, to close nominations. Dieck elected Clerk. All aye. Motion carried.

Motion by Degner, second by Dieck, to nominate Woolever for Treasurer.

Motion by Dieck, second by Degner, to close nominations. Woolever elected Treasurer. All aye. Motion carried.

Motion by Jackson, second by Wohlrab, to appoint Woolever as CESA Rep. Motion carried.

Motion by Woolever, second by Jackson, to appoint Benson as WASB Rep. Motion carried.

Motion by Woolever, second by Degner, to approve Farmers State Bank/Wonewoc Branch as the official depository. Motion carried.

Motion by Woolever, second by Degner, to approve the school website for the official posting of the minutes. Motion carried.

Motion by Degner, second by Wohlrab, to establish the board meeting times as the third Monday of each month in room #242 starting at 6:00 p.m. Motion carried.

Motion by Degner, second by Jackson, to approve committees as set. (Exhibit A) Motion carried.

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

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

Motion by Degner, second by Woolever, to approve the minutes from April 18, 2022 – policy committee, April 18, 2022 – personnel committee, April 18, 2022 – regular, and April 18, 2022 – closed. Motion carried.

Motion by Woolever, second by Degner, approve voucher checks #71035 thru #71144 in the amount of \$358,778.81, payroll taxes/WRS (Manual checks/ACH) #2022117 thru #2022127 in the amount of \$81,286.81, direct deposit #900114159 thru #900114299 in amount of \$144,257.33, student activity account #12637 thru #12645 in the amount of \$3,336.58 for total expenditures of \$587,659.53. Motion carried.

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

Public Forum:

Action Items:

Motion by Woolever, second by Wohlrab, to approve open enrollment in and outs for 2022-23. Motion carried.

Motion by Degner, second by Wohlrab, to approve 2022-23 master schedule. Motion carried.

Motion by Woolever, second by Degner, to approve 2022-23 CESA 4 Contract for \$25,165.00. Motion carried.

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

Motion by Degner, second by Woolever, to approve fall coaches. (Exhibit B) Motion carried.

Motion by Wohlrab, second by Woolever, to approve long-range library plan. Motion carried.

Motion by Woolever, second by Wohlrab, to approve policy updates, excluding 3231c. Motion carried.

Motion by Degner, second by Woolever, to approve fire alarm system from Kish Sons Electric for \$98,827.00. Motion carried.

Motion by Wohlrab, second by Degner, to approve bid from Roehling and Sons for the drainage project for 24,890.00 dated 3/19/22. Motion carried.

Motion by Woolever, second by Degner, to approve FMLA leave for Megan Danahy. Motion carried.

Motion by Woolever, second by Degner, to approve leave of absences for Stacey Clark for May 11 to the end of this academic school year. Motion carried.

Motion by Woolever, second by Dieck, to approve leave of absences from date FMLA ends to end of 2022-23 school year. Motion carried.

Motion by Woolever, second by Wohlrab, to move contract changes closed session. Motion carried.

Motion by Woolever, second by Jackson, to accept the resignation of Kelli Savage. Motion carried.

Motion by Degner, second by Wohlrab, to approve Michelle Noll to teach second session summer school. Motion carried.

Motion by Woolever, second by Degner, to approve Erica Woodruff as a guidance counselor. Motion carried.

Discussion Items:

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

Motion by Woolever, second by Wohlrab, to go into closed session at 6:58 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 approve educational aide for Jackie Miller with contract day to be discussed. Motion carried.

Motion by Woolever, second by Wohlrab, to modify Melissa Gehri contract for a 25-cent increase. Motion carried.

Motion by Woolever, second by Degner, to modify Nicki Halverson's contract for the 2022-23 school year to \$50,000. Motion carried.

Motion by Woolever, second by Wohlrab, to issue Nicki Halverson a one-time stipend of \$1,700 for the 2021-22 school year. Motion carried.

Motion by Woolever, second by Degner, to adjourn at 8:36 p.m. Motion carried.

Nancy Dieck, Clerk

Exhibit A
May 16, 2022

Athletics and Extra-
Curricular
*Sheri Degner
Ryan Jackson
Cory Wohlrab

Policy
*Nancy Dieck
Jon Woolever
Melanie Benson

Strategic Plan
*Jon Woolever
Cory Wohlrab
Mary Shore-Stout

Buildings and Grounds

*Cory Wohlrab

Jon Woolever

Ryan Jackson

Transportation/Food

Service

*Melanie Benson

Sheri Degner

Mary Shore-Stout

Curriculum

*Nancy Dieck

Melanie Benson

Sheri Degner

Finance

*Jon Woolever

Ryan Jackson

Nancy Dieck

Personnel

*Cory Wohlrab

Mary Shore-Stout

Nancy Dieck

*Denotes chairperson

If unable to make the meetings, you need to find your replacement.

Exhibit B
May 16, 2022

Fall Coaches:

- Stephanie Baker – JH Volleyball
- Kelly Field – JH Volleyball

- Rick Field – JH Football

- Greg Boulanger – Head Football
- Josh Ohrt – Assistant Football

- Nikki Justman – Head Volleyball
- Maddie Benson – JV Volleyball