

Board of Education Meeting
September 19, 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 Degner, second by Benson, to approve the minutes from August 1, 2022 – Personnel Committee, August 15, 2022 – Regular, September 8, 2022 – Special, and September 8, 2022 – Personnel Committee. Motion carried.

Motion by Woolever, second by Degner, approve voucher checks #71407 thru #71517 except for check #71515 in the amount of \$55,282.05 payable to Kramer Brother's LLC, the amount of \$675,473.67 minus \$55,282.05 for total of \$620,191.62, payroll taxes/WRS (Manual checks/ACH) #2023018 thru #2023028 in the amount of \$54,700.06, direct deposit #900114752 thru #900114882 in amount of \$105,106.47, student activity account #12675 thru #12680 in the amount of \$2,413.72, QZAB projects #2038 thru #2038 in the amount of \$41,672.95 for total expenditures of \$879,366.87 minus \$55,282.05 for total of \$824,084.82. Motion carried.

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

Introduction of new staff

Public Forum:

St. Paul's Transportation – Tom Wolfe, Rachel Preston, Mike Burns

Football Co-op – Maggie Landsinger

Action Items:

Motion by Degner, second by Woolever, to approve athletic director's salary at \$15,000. Motion carried.

Motion by Woolever, second by Degner, to refer to the athletic committee the coaches' salaries and contract offerings. Motion carried.

Motion by Woolever, second by Degner, to renew the football co-op with Weston through 2024-2025 season. Motion carried.

Motion by Woolever, second by Degner, to move contract change to closed. Motion carried.

Motion by Woolever, second by Jackson, to approve FMLA leave requests. (Exhibit A) Motion carried.

Motion by Woolever, second by Degner, to move new hires to closed session. Motion carried.

Motion by Woolever, second by Degner, to approve nurse's contract with St. Joseph/Gundersen as presented. Motion carried.

Motion by Degner, second by Jackson, to accept donations with gratitude. (Exhibit B) Motion carried.

Motion by Degner, second by Jackson, to approve fundraisers. (Exhibit C) Motion carried.

Motion by Degner, second by Woolever, to approve bus routes. (Exhibit D) Motion carried.

Motion by Woolever, second by Dieck, to refer to the transportation committee the St. Paul's bus routes. Motion carried.

Motion by Woolever, second by Jackson, to approve Return to School Pandemic Plan 2022-23 with revisions. Motion carried.

Motion by Degner, second by Woolever, to approve Administrative/Director Handbook with revisions.

Motion carried.

Discussion Items:

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

Motion by Woolever, second by Degner, to recess at 8:10 p.m. Motion carried

Motion by Woolever, second by Degner, to go into closed session at 8:14 p.m. Board polled unanimously.

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

Motion by Degner, second by Jackson, to come out of closed session at 9:10 p.m. Motion carried.

Motion by Woolever, second by Degner, to enter into contract with Melissa Herek and Herek Consultant, LLC, for media specialist consultant. Motion carried.

Motion by Woolever, second by Degner, to hire Katie Shear as part-time Title 1 teacher. Motion carried.

Motion by Woolever, second by Jackson, to award a \$2,500 stipend to Katie Shear upon completion of a 316 license by the end of December 31, 2022. Motion carried.

Motion by Degner, second by Woolever, to hire Brooke Bankenbush and Christina Keele as paraprofessionals with 30 days to become highly qualified. Motion carried.

Motion by Jackson, second by Woolever, to adjourn meeting at 9:14 p.m. Board polled unanimously.

Nancy Dieck, Clerk

Exhibit A
September 19, 2022

FMLA Leave

- Dawn Ertel
- Wes Stuckert
- Leigh Winkler

Exhibit B
September 19, 2022

Donations

- American Legion Auxiliary - \$1500
- Timothy Sosinsky - \$500

Exhibit C
September 19, 2022

Fundraisers

- Oct. 3-14 Band/Choir Coffee
- Oct. 14-28 FFA Fruit
- Oct. 21 FFA Soup Drive (American Cancer Donation)
- Oct. 28-Nov. 14 Student Council Serogy's Choc. Bars
- November Incentive Fund Online Popcorn
- Nov. 18 – Dec. 2 – NHS Sentsy Online Fundraiser
- Oct-Dec Middle School Shoe Collection
- Feb 1-13 Band/Choir Gift Catalog
- Feb 13-24 FFA Strawberries
- Feb 14 NHS MS Candy Grams
- March 13-27 – Spanish Butter Braids
- April 21 FFA Brat Supper

Bussing 2022-23

\$59,202.16 per Route (5)

\$296,010.80 Total

50,568 miles total (294 miles per day x 172 student days)

#17 Ray

(24 in town)

Route Miles 26/27

Leave time 6:35

Low 43 High 52

Ave 47

#6 Mort

Route Miles 30/29

Leave time 6:35

Low 14 High

Ave

#14 Denise

Route Miles 22/23

Leave time 6:45

Low 30 High 40

Ave 36

#3 Bryon

Route Miles 37/35

Leave time 6:15

Low 30 High 48

Ave 40

#26 Curt

Route Miles 32/33

Leave time 6:25

Low 32 High 41

Ave 36

St. Paul's in district – 34

Self Transport – 103

Self/Bus – 59