

Board of Education Meeting  
May 15, 2017  
Wonewoc-Center Jr/Sr High School Rm 242  
6:00 p.m.

The meeting was called to order by District Administrator Sharon Ennis at 6:00 p.m. Members present: Benish, Benson, Degner, Dieck, Shore-Stout, Tracy and Wohlrab.

Pledge of Allegiance

District Administrator Dr. Sharon Ennis asked for nominations for President.

Motion by Benish, second by Dieck, to nominate Duane Tracy for President.

Motion by Degner, second by Benson, to nominate Cory Wohlrab for President. Motion by Dieck, second by Degner to close nominations. Paper/Secret ballot was casted – 4 for Tracy and 3 for Wohlrab – Tracy was elected President.

Motion by Benson, second by Degner, to nominate Wohlrab for Vice President. Motion by Dieck, second by Degner to close the nominations. All aye.

Motion by Benson, second by Benish, to nominate Nancy Dieck for Clerk. Motion by Benish, second by Wohlrab to close nominations. Nancy Dieck was elected Clerk. All aye.

Motion by Degner, second by Benish, to nominate Melanie Benson for Treasurer. Motion by Benish, second by Wohlrab to close nominations. All aye.

Motion by Degner, second by Shore-Stout, to nominate Melanie Benson for WASB representative. Motion by Wohlrab, second by Benish to close nominations. All aye.

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

Motion by Benson, second by Benish, to approve The Messenger of Juneau County as the official publication. Motion carried.

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

The following committees were formed:

Personnel: Degner, Benson, Benish

Curriculum: Dieck, Benson, Shore-Stout

Building & Grounds/Transportation/Food Service: Dieck, Benish, Tracy

Policy: Degner, Wohlrab, Shore-Stout

Strategic Plan: Dieck, Benson, Wohlrab

Athletics: Degner, Wohlrab, Benish

Finance: Tracy, Benson, Dieck

Technology: Tracy, Degner, Shore-Stout

Alternates: All

Motion Wohlrab, second by Degner, to approve committees as set. Motion carried.

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

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

Motion by Wohlrab, second by Benson, to approve the minutes of April 17, 2017 regular. Motion carried.

Motion by Benson, second by Degner, to approve voucher checks #64961 thru #65100 in the amount of \$287,694.42, payroll taxes/WRS (Manual checks/ACH) #2017103 thru #2017119 in the amount of \$116,004.69, payroll check #5012 thru #5019 in the amount of \$10,439.74, direct deposit #900105564 thru #900105702 in amount of \$136,595.48, student activity account #11858 thru #11879 in amount of \$10,647.50 for total expenditures of \$561,381.83. Motion carried.

Motion by Benson, second by Degner, to approve the treasurer's report as read. Motion carried.  
Public Forum:

Discussion Items:

- Business Manager's Report
- Principal's Report
- Administrator's Report

Action Items:

Motion by Wohlrab, second by Benish, to approve CESA 5 Contract. Motion carried.

Motion by Degner, second by Benson, to approve the open enrollment requests of 18 in and 9 out and deny 1 student out. Motion carried.

Motion by Wohlrab, second by Dieck, to approve teachers' contracts. Motion carried.

Motion by Benson, second by Benish, to table to closed session support staff 2017-18 wages.

Motion carried.

Motion by Benish, second by Benson, to postpone approval of administrative and director contracts until June meeting pending further information. Motion carried.

Motion by Wohlrab, second by Benish, to approve option 1 for dental insurance (Exhibit A).

Motion carried.

Motion by Benson, second by Benish, to approve WEA Insurance health insurance with 4.7% increase with modification made. Motion carried.

Motion by Wohlrab, second by Benson, to postpone coaches' salaries until June meeting pending corrections. Motion carried.

Motion by Wohlrab, second by Degner, to approve coaching contracts (Exhibit B). Motion carried.

Motion by Benson, second by Shore-Stout, to approve Tammi Skrabel as all sports cheerleading advisor for the 2017-18 school year. Motion carried.

Motion by Degner, second by Benish, to approve athletic director contract as presented.

Administrator will contact the conference to check on athletic director salaries. Motion carried.

Motion by Benson, second by Degner, to approve the FFA advisor contract. Motion carried.

Motion by Wohlrab, second by Benish, to approve lunch prices to stay the same for the 2017-18 school year to remain compliant with DPI regulations. (Exhibit C). Motion carried.

Motion by Wohlrab, second by Degner, to approve fund-raisers for the summer months. (Exhibit D). Motion carried.

Motion by Benson, second by Benish, to approve cell phone stipends for Assistant District Administrator/6-12 Principal, Administrative Assistant, Buildings and Grounds Director and Athletic Director. Motion carried.

Motion by Benish, second by Wohlrab, to approve summer pays to be at the end of June for teaching staff so not to have a problem with short-term borrowing. Motion carried

Motion by Wohlrab, second by Degner, to approve Washington, D.C. trip. Motion carried

Set building and ground committee meeting for 6:15 on Thursday, May 25.

First reading of ACP (Academic and Career Planning) District Timeline and Plan.

Motion by Degner, second by Benson, to approve change in calendar for the 2017-18 school year.

Motion carried.

Motion by Wohlrab, second by Degner, to approve 2017-18 master schedule. Motion carried.

Motion by Degner, second by Shore-Stout, to approve second reading of board handbook effective May 15, 2017. Motion carried.

Motion by Wohlrab, second by Benish, to approve school psychologist contract. Motion carried

Motion by Degner, second by Wohlrab, to approve leave of absences for Laura Brockman.

Motion carried

Motion by Wohlrab, second by Benson, to deny resignation of Maxine Chipman as National Honor Society Advisor until replacement can be found. Motion carried

Motion by Benson, second by Degner, to go into closed session at 7:46 p.m. Board polled unanimously.

According to Wisconsin State Statutes 19.85 (1) (c), considering employment, promotion, compensation or performance evaluation data, discussion regarding employment (g) legal discussions and contracts – discussion concerning performance evaluations data.

Discussion regarding coaching and personnel.

Motion by Wohlrab, second by Degner, to go out of closed session and reconvene in open session at 9:01 p.m. Board polled unanimously.

Motion by Wohlrab, second by Degner, to postpone the support staff 2017-18 wages until the June Board Meeting. Motion carried.

Motion by Wohlrab, second by Benson, to adjourn at 9:03 p.m. Motion carried.

Nancy Dieck, Clerk

Exhibit A  
May 15, 2017

Wonewoc-Union Center School District

DENTAL COVERAGE RENEWAL

Updated 4/26/17

Effective 7/1/2017

Carrier	DELTA DENTAL		DELTA DENTAL	DELTA DENTAL
	Current / Renewal		Option 1	Option 2
Plan Design	PPO		PPO / CheckUp Plus	PPO
Deductible	\$0 / \$0		\$50/\$100	\$50/\$150
Annual Maximum	\$1,000		\$1,000	\$1,000
Preventive Services	No Deductible		No Deductible	No Deductible
Oral Exams	100%		100%	100%
Cleanings	100%		100%	100%
Topical Fluoride	100%		100%	100%
Sealants	100%		100%	100%
Space Maintainers	100%		100%	100%
X-Rays	100%		100%	100%
Bitewing X-Ray Frequency	2 x per Accumulation Period		2 x per Accumulation Period	2 x per Accumulation Period
Full Mouth X-Ray Frequency	1 x per 2 years		1 x per 2 years	1 x per 2 years
Basic Services	No Deductible		Deductible Applies	Deductible Applies
Filing	100%		100%	100%
Full & Partial Denture Repair	100%		100%	100%
Simple Extractions	100%		100%	100%
Waiting Period for Basic	None		None	None
Major Services	No Deductible		Deductible Applies	Deductible Applies
Oral Surgery	100%		100%	100%
Nonsurgical Endodontics	100%		100%	100%
Surgical Endodontics	100%		100%	100%
Nonsurgical Periodontics	100%		100%	100%
Surgical Periodontics	100%		100%	100%
Crowns	50%		100%	50%
Inlays/Onlays	50%		100%	50%
Partial or Complete Dentures	100%		100%	100%
Removable or Fixed Bridgework	100%		100%	100%
Waiting Period for Major	None		None	None
Orthodontics	Deductible \$0		\$0	\$0
Benefits Paid At	50%		50%	50%
Lifetime Maximum	\$1,500		\$1,500	\$1,500
Waiting Period	None		None	None
Rates	Current	Renewal	Option 1	Option 2
Single 8	\$47.26	\$50.10	\$47.25	\$46.01
Family 30	\$122.30	\$129.64	\$124.95	\$121.67
Monthly Totals	\$3,952.56	\$4,189.80	\$4,032.00	\$3,932.16
Annual Totals	\$47,430.72	\$50,277.80	\$48,384.00	\$47,185.92
Annual % of Increase/Decrease	--	6.0%	2.0%	-0.5%
Annual Dollar Increase/Decrease	--	\$2,846.88	\$953.28	(\$244.80)

NOTE: Company logos are for information purposes only. Agents are independent and are not affiliated with the company.

Our standard of care and legal duty is to the insured in providing insurance products and services to follow the instructions of the insured in good faith.

This constitutes only a summary of the Dental plan involved. The actual contract or plan document must be consulted to determine the governing contractual provisions, limitations, or exclusions. There is no guarantee, expressed or implied, by ABRC or vendors of plan provisions or level of payments.

Exhibit B  
May 15, 2017

Coaching positions at Wonewoc-Center for Winter Sports

Head Girls' Basketball Coach: Rick Field

JV Girls' Basketball Coach: Kelly Nielson

Head Boys' Basketball Coach: Tory Needham

JV Boys' Basketball Coach: Brandon Seeley

C-Squad Volleyball Coach: Kelly Nielsen

Exhibit C  
May 15, 2017

2017-2018, the elementary lunch prices remain at \$2.40 per lunch,  
Junior High and High School lunch prices remain at \$2.65 per lunch

Exhibit D  
May 15, 2017

Fund-raisers:

CFA Coffee Fundraising – Band and Choir

Wolf Wear – PTCO

Anderson' Partytime Fundraiser – Fall Freshman Fundraiser

United Fund Raising – Football Program