

Board of Education Meeting
April 18, 2016
Wonewoc-Center Jr/Sr High School Rm 242
6:00 P.M.

The meeting was called to order by the President Cory Wohlrab at 6:00 p.m. Members present: Benish, Benson, Degner, Dieck, Laack, Rogers and Wohlrab.

Motion by Rogers, second by Benish, to approve the agenda. Motion carried.

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

Presented Vicki Laack with 15 year plaque with appreciation.

Motion by Degner, second by Rogers, to approve the minutes of March 21, 2016 regular, March 21, 2016 closed. Motion carried.

Motion by Degner, second by Benson, to approve voucher checks #63461 thru #63576 in the amount of \$383,287.78, payroll taxes/WRS (Manual checks/ACH) #2016098 thru #2016108 in the amount of \$83,069.62, payroll checks #26020 thru #26022 in amount of \$1,278.46, direct deposit #900103703 thru #900103853 in amount of \$204,103.90, student activity account #11617 thru #11642 in the amount of \$11,711.15 for total expenditures of \$683,450.91. Motion carried.

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

Public Forum:

Discussion Items:

- Presentation by Middle School FBLA State Participants
- Presentation by Farmers State Bank
- Presentation regarding VLN (Virtual Learning Network) – Virtual School
- Presentation regarding School Forest
- Presentation regarding QZAB Funding
- Presentation regarding Trees by Chain Link Fence
- Director of Food Service Report
- Director of Student Services' Report
- Business Manager's Report
- Assistant Director of Instruction's Report
- Principal's Report
- Administrator's Report

Action Items

Motion by Rogers, second by Degner, to approve VLN – Virtual School. Motion carried.

Motion by Rogers, second by Benson, to approve National FBLA Competition for Jennifer Gibbons. Motion carried.

Motion by Benish, second by Degner, to approve changing from Curriculum Companion to Chalk.com. Motion carried.

Motion by Degner, second by Benson, to approve Andrea Jacobson as the piano accompanist for the spring concert. Motion carried.

Motion by Benson, second by Rogers, to approve the new contract format. Motion carried.

Motion by Laack, second by Benish, to approve applying for QZAB funding for \$350,000. Motion carried.

Motion by Degner, second by Rogers, to approve the grading scale. Exhibit A. Motion carried.

Motion by Benson, second by Laack, to approve the leave of absences for Kelly Rueckheim, and Rustin Chute for FMLA. Motion carried.

Motion by Degner, second by Benson, to accept resignation of Vanessa Mislivecek. Motion carried.

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

Motion by Benson, second by Rogers, to go out of closed session at 10:05 p.m. Board polled unanimously.

Postpone the leave of absences for Angie Klitzke until further investigation. Motion Carried.

Motion by Benson, second by Laack, to adjourn at 10:06 p.m. Motion carried.

Nancy Dieck, Clerk

Proposed Grading Scale

Beginning Sept. 2016

A 100-95

A- 94-92

B+ 91-89

B 88-86

B- 85-83

C+ 82-80

C 79-77

C- 76-74

D+ 73-71

D 70-68

D- 67-65

F <64