

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

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

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

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

Motion by Rogers, second by Benson, to approve the minutes of June 20, 2016 regular, June 20, 2016 closed with corrections noted. Motion carried.

Motion by Benson, second by Tracy, to approve voucher checks #63769 thru #63885 in the amount of \$333,975.46, payroll taxes/WRS (Manual checks/ACH) #2016128 thru #2017005 in the amount of \$112,720.76, payroll checks #26051 thru #26054 in amount of \$3,537.48, direct deposit #900104320 thru #900104437 in amount of \$92,859.65, student activity account #11688 thru #11698 in the amount of \$4,316.64 for total expenditures of \$547,409.99. Motion carried.

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

Public Forum:

Discussion Items:

- Director of Food Service Report
- Director of Maintenance Report
- Business Manager's Report
- Assistant Director of Instruction's Report
- Principal's Report
- Administrator's Report
- Alternative School
- Technology Update

Action Items

Motion by Rogers, second by Tracy, to approve the watermain project pending the bidding policy investigation. Motion carried.

Motion by Benson, second by Degner, to approve universal breakfast for the 2016-17 school year. Motion carried.

Motion by Rogers, second by Degner, to accept resignation of Rustin Chute. Motion carried.

Motion by Rogers, second by Benson, to accept resignation of Erich Hughes pending contract breaking fine payment. Motion carried.

Motion by Rogers, second by Degner, to approve a resolution of authorizing the issuance and sale of \$350,000 taxable general obligation promissory notes (Qualified Zone Academy Bonds - Tax Credit) Series 2016. Motion carried.

Motion by Tracy, second by Benson, to approve Benjamin Stanek as high school science teacher. Motion carried.

Motion by Tracy, second by Degner, to approve Gregory Boulanger as middle school math teacher. Motion carried.

Motion by Benson, second by Tracy, to approve Wesley Stuckert as physical education teacher. Motion carried.

Motion by Degner, second by Benson, to hire Jean Sheanan and Donna Swieg as part-time cooks. Motion carried.

Motion by Rogers, second by Benson, to approve Kirby Wong as the drivers' education teacher. Motion carried.

Motion by Degner, second by Benson, to hire Gregory Boulanger as assistant football coach. Motion carried.

Motion by Benson, second by Tracy, to hire Lindsey Miller as c-squad volleyball coach. Motion carried.

Motion by Degner, second by Tracy, to approve the milk bid from Morning Glory Dairy and bread bid from Pan-O-Gold Baking Co. Motion carried.

Motion by Rogers, second by Benish, to approve to sign the Timber Sale Agreement with Bell Timber, Inc. Motion carried.

Motion by Tracy, second by Benish, to approve 2015-16 budget adjustments/over/under report. Motion carried.

Motion by Benson, second by Degner, to go into closed session at 7:35 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to go out of closed session at 9:19 p.m. Board polled unanimously.

Motion by Benson, second by Wohlrab to postpone the hiring of a special education director until the August board meeting. Motion carried.

Motion by Benish, second by Tracy, to approve Dependable Solutions as the technology director. Motion carried.

Motion by Degner, second by Wohlrab, to approve Kathy Lindsey as technology trouble shooter. Motion carried.

Motion by Benson, second by Tracy, to adjourn at 9:20 p.m. Motion carried.

Nancy Dieck, Clerk