

Board of Education Meeting  
November 16, 2015  
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 Laack, second by Benish, 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 of: October 19, 2015 regular, October 19, 2015 closed, October 26, 2015 special. Motion carried.

Motion by Degner, second by Benson, to approve voucher checks #62861 thru #62970 in the amount of \$237,105.30, payroll taxes/WRS (Manual checks/ACH) #2016040 thru #2016050 in the amount of \$83,828.92, payroll checks #25985 thru #25996 in amount of \$2,373.73, direct deposit #900102967 thru #900103130 in amount of \$136,381.98, student activity account #11523 thru #11540 in the amount of \$5,429.99 for total expenditures of \$465,119.92. Motion carried.

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

Public Forum:

Discussion Items:

The following directors gave report updates:

- Tory Needham, Athletic Director
- Chad Rick, Director of Maintenance
- Sue Goyette, Business Manager
- Dr. Sharon Ennis, District Administrator including
- Discussion regarding attendance at the State Convention – January 20-22
- In absence of Ashley Baker, Leigh Hembd & Michelle Noll their monthly report was given and read

Action Items:

Motion by Rogers, second by Degner, to approve the Wonewoc-Center School District Special Education Policies and Procedures Manual. Motion carried.

Motion by Laack, second by Benson, to approve the following changes to the school calendar: January 20, 2016 for non-violent crisis intervention training and January 21, 2016 as teacher in-service. Two Fridays on January 22 and 29, 2016 will be full days of school for students with no early release. Motion carried.

Motion by Rogers, second by Benson, to accept the resignation of Rustin Chute, varsity volleyball coach and Rita Tracy, JV volleyball coach. Motion carried.

Motion by Degner, second by Benson, to approve the 2015-16 School Forest OLA Budget as presented. Motion carried.

Motion by Benson, second by Benish, to approve the Educational Options Notification. Motion carried.

Motion by Rogers, second by Benson, to approve the Special Needs Scholarship Notification. Motion carried.

Motion by Degner, second by Benson, to approve the Student Assessment Notification. Motion carried.

Motion by Rogers, second by Benson , to go into closed session at 6:52 p.m. Board polled unanimously.

Motion by Benson, second by Laack, to go out of closed session at 8:07 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to adjourn at 8:08 p.m. Motion carried.

---

Nancy Dieck, Clerk