

Board of Education Meeting  
November 18, 2024  
Wonewoc-Center School - Rm 242  
6:00 p.m.  
Regular Meeting Minutes

The meeting was called to order by President Melanie Benson at 6:00 p.m.

Members present: Melanie Benson, Sheri Degner, Nancy Dieck, Jon Woolever, Sabrina Benish, Ryan Jackson, Laura Brockman.

Members absent:

Pledge of Allegiance

Proper notice verification was given by Mike Beranek, District Administrator.

Motion by Jon Woolever, second by Laura Brockman, to approve the agenda. Motion carried.

Motion by Sabrina Benish, second by Sheri Degner, to approve the minutes from October 21, 2024, Finance Committee Meeting, October 21, 2024 Regular Meeting and October 30, 2024 Special Meeting. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to approve voucher checks #74380 thru #74481 in the amount of \$240,546.25, payroll taxes/WRS (Manual checks/ACH) #2025031 thru #2025039 in the amount of \$102,438.31, payroll checks #5615 thru #5623 in the amount of \$16,177.015, direct deposit #900118974 thru #900119124 in the amount of \$185,074.08, student activity account #12964 thru #12977 in the amount of \$10,628.15 for total expenditures of \$554,863.94. Motion carried.

Public Forum:

Missy Herek and Nicole Messer presented information with Reading, Title, I-ready and Forward testing and Assessment results to the board. The information demonstrated current levels of proficiency with our state and local testing. A discussion of progress monitoring with Title services was also presented. Data with student progress was discussed.

The presentation included goals for this year and provided steps that will be taken as we conduct testing with AimsWeb Plus as required by ACT 20. We will conduct the first assessment with AimsWeb Plus in January.

Discussion Items:

- Pupil Services Director Report
- Business Manager's Report
- 4K-5 Principal Report
- 6-12 Principal / Title I Coordinator Report
- District Administrator Report

Action Items:

Motion by Jon Woolever, second by Sabrina Benish, to approve the June 30, 2024 Audit. Motion carried.

Motion by Sheri Degner, second by Laura Brockman, to approve a bid for Snow Removal from Roehling and Sons Trucking. Motion carried.

Motion by Sheri Degner, second by Sabrina Benish, to approve with thanks, donations to the Needy Student fund. Motion carried.

Motion by Jon Woolever, second by Sheri Degner, to go into closed session at 7:16 p.m. in accordance with Wisconsin Statute 19.81(1) (c) to consider employment, promotion, compensation or performance of an employee. Board polled unanimously.

Motion by Jon Woolever, second by Melanie Benson, to adjourn at 8:55 p.m. Motion carried.

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Nancy Dieck, Clerk