

Board of Education Meeting
October 19, 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, Rogers, and Wohlrab.

Motion by Benson, 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 Rogers, to approve the minutes of: September 21, 2015 regular, September 21, 2015 closed. Motion carried.

Motion by Degner, second by Benson, to approve voucher checks #62682 thru #62860 in the amount of \$287,167.20, payroll taxes/WRS (Manual checks/ACH) #2016023 thru #2016039 in the amount of \$112,233.52, payroll checks #25966 thru #25984 in amount of \$5,492.38, direct deposit #900102819 thru #900102966 in amount of \$140,958.65, student activity account #11499 thru #11522 in the amount of \$6,835.66 for total expenditures of \$552,687.41. 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:

- Melissa Gehri, Director of Food Service
- Leigh Hembd, Assistant Director of Instruction
- Sue Goyette, Business Manager
- Ann Lankey, Administrative Assistant
- Michelle Noll, Principal
- Dr. Sharon Ennis, District Administrator including
- Discussion regarding decorating graduation hats

Action Items:

Motion by Rogers, second by Benson, to approve allowing the Riverdale Football Team to join the Ridge & Valley Conference. Motion carried.

Motion by Benson, second by Rogers, to approve fund-raising schedule. (Exhibit A) Motion carried.

Motion by Degner, second by Benson, to set Monday, October 26, 2015, 5:00 p.m. for special board meeting to certify levy. Motion carried.

Motion by Degner, second by Rogers, to approve NEOLA to update board policies. Motion carried.

Motion by Dieck, second by Benson, to approve the implementation of ALICE (Alert, Lockdown, Inform, Counter, Evacuate) School. Motion carried.

Motion by Degner, second by Benson, to approve increase student course offering through virtual schools (Wisconsin Virtual School (WVS)). Motion carried.

Motion by Benson, second by Rogers, to approve FBLA advisor position. Motion carried.

Motion by Benson, second by Rogers, to go into closed session at 7:15 p.m. Board polled unanimously.

Motion by Benson, second by Degner, to go out of closed session at 8:55 p.m. Board polled unanimously.

Motion by Rogers, second by Degner, to approve 1.46% CPI increase for 2015-2016 for Director of Maintenance, retro to 7-1-2015. Motion carried.

Motion by Rogers, second by Benish, to approve 1.46% CPI increase for 2015-2016 for Director of Technology, retro to 7-1-2015. Motion carried.

Motion by Degner, second by Wohlrab, to postpone the contract for Director of Food Service. Motion carried.

Motion by Rogers, second by Benish, to adjourn at 8:57 p.m. Motion carried.

Nancy Dieck, Clerk

2015-16 Fund Raisers

Adrenaline Fundraising	Football Team	Beef Jerky	Aug 14-24
Anderson's Party Time	Freshman Class	Candy/Candles	Sept. 21-Oct. 5
Minn Tex	FFA	Fruit	Oct.19-Nov.3
Rubi Reds Cranberries, cranberry products	FBLA		Nov. 4-Nov.14
Crush for a Crush	10 th grade	Crush Soda	Feb. 3-11
Seroogy's Choc	Freshman	Candy	Feb. 12-26
Club Choice Pizza	FFA	Pizza	Mar 7-21
J & M	Spanish	Butter braids	Mar 21-Apr 4
Phenomenal Fudge?	FBLA		April 5-18
Original Works	PTCO	Art work	March 18 th
Papa Murphy's	PTCO	Pizza	Oct. 6
Paint Night	Arts Dept		Nov. 12
Note Cards	Arts Dept.		On-Going
Uncle Jerry's T-shirts	Middle School		Dates ????