Board of Education Meeting October 21, 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 Sabrina Benish, to approve the agenda. Motion carried.

Motion by Jon Woolever, second by Laura Brockman, to approve the minutes from September 16, 2024, Regular Meeting. Motion carried.

Motion by Jon Woolever second by Laura Brockman, to approve voucher checks #74231 thru #74379 in the amount of \$299,716.83, payroll taxes/WRS (Manual checks/ACH) #2025021 thru #2025030 in the amount of \$94,823.07, direct deposit #900118829 thru #900118973 in the amount of \$174,864.50, student activity account #12946 thru #12963 in the amount of \$6,851.96 for total expenditures of \$576,256.36. Motion carried.

## Public Forum:

## 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 Sheri Degner, to table the 2024-2025 Budget as presented. Motion Carried.

Motion by Jon Woolever, second by Sheri Degner, to table the 2024-2025 Tax Levy. Motion Carried.

Motion by Sabrina Benish, second by Sheri Degner, to approve the 2025-2026 Annual Meeting date of September 15, 2025. Motion Carried.

Motion by Sheri Degner, second by Jon Woolever, to approve the over/under report as presented. Motion carried.

Motion by Laura Brockman, second by Jon Woolever, to approve Start College Now Applications for Fall 2025-2026. Motion Carried.

Motion by Laura Brockman, second by Jon Woolever, to approve Early College Credit Program Applications for Fall 2025-2026. Motion Carried.

Motion by Sabrina Benish, second by Ryan Jackson, to approve Open Enrollment Exception Applications as presented. Motion carried.

Motion by Sheri Degner, second by Ryan Jackson, to approve a Letter of Assignment for Nena Beier as a 60% Title Paraprofessional. Motion carried.

Motion by Nancy Dieck, second by Laura Brockman, to approve a Letter of Assignment for Greta Bender as an 80% Special Education Paraprofessional. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve an amendment for a \$600 stipend to the Cross-Country Coaching contract to include Middle School. Motion carried.

Motion by Sabrina Benish, second by Jon Woolever, to approve Winter Coaching Letter of Assignment for (Head) Kevin Conley and (Assistant) Dylan Degner for Boys Basketball. Motion Carried. Sheri Degner Abstained.

Motion by Jon Woolever, second by Ryan Jackson, to approve Winter Coaching Letter of Assignment for (Head) Rick Field for Girls Basketball. Motion Carried.

Motion by Sheri Degner, second by Melanie Benson, to approve Winter Coaching Letter of Assignment for Jeff Wafle and Tory Needham for Junior High Boys Basketball. Motion Carried.

Motion by Sheri Degner, second by Ryan Jackson, to adjourn at 7:04p.m. Motion carried.

Nancy Dieck, Clerk	