Board of Education Meeting October 30, 2024 Wonewoc-Center School - Rm 242 6:00 p.m. Special 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, Sabrina Benish, Ryan Jackson, Laura Brockman. Jon Woolever at 6:15pm Members absent:

Pledge of Allegiance

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

Motion by Sheri Degner, second by Ryan Jackson, to approve the agenda. Motion carried.

Action Items:

Motion by Jon Woolever, second by Sheri Degner, to approve the 2024-2025 Budget as presented with \$800K over levy designated to Fund 39. Motion carried.

Motion by Jon Woolever, second by Laura Brockman, to approve the 2024-2025 Tax Levy at \$7.53. Motion carried.

Motion by Jon Woolever, second by Laura Brockman, to approve a request for an Education Flexibility Waiver. Motion carried.

Motion by Jon Woolever, second by Sabrina Benish, to approve a Letter of Assignment for Kelly Field as the Assistant Girl's Basketball Coach. Motion carried.

Motion by Ryan Jackson, second by Sheri Degner, to adjourn at 7:25 p.m. Motion carried.

Nancy Dieck, Clerk